

**FACE SHEET (Notification Date: 02-MAR-2009) - LOG #1024334**

Type: CR

**Reporting Party Information**

Role	Name	Star No.	Emp No.	Unit No.	Position	Sex	Race	Address	Phone
<b>NON-CPD</b> Reporting Party Victim	[REDACTED]	-	-	-	-	MALE	BLACK	RESIDENCE: [REDACTED] CHICAGO, IL 60636 Beat 832 US	[REDACTED]

**Incident Information**

Incident From Date/Time	Address Of Incident	Beat	District Of Occurrence	Location Code	Location Description
02-MAR-2009 12:35 - 02-MAR-2009 13:00	5101 S. WENTWORTH AVE, CHICAGO, IL 60609	232	002	280 -POLICE FACILITY/VEH PARKING LOT	IN THE TACTICAL OFFICE

**Accused Members**

Role	Name	Star No.	Emp No.	Unit No.	Position	Status	Allegations
<b>CPD Employee</b> Accused	DELA CRUZ, ALEJANDRO	18959	[REDACTED]	002 / -	POLICE OFFICER	ON Duty	The complainant alleged that the accused punched the complainant on the left side of the head while the complainant was handcuffed. The complainant stated that 4-5 other police officers and 5 other arrestees witnessed the incident. The complainant did not report this allegation to anyone until he reached lockup at 1705 hours.

**Incident Details**

CR Required?	Yes	Manner Incident Received?	In Person/Walk-In
Confidential?	No	Biased Language?	No
Extraordinary Occurrence?	No	Bias-Based Profiling?	No
Police Shooting (U) ?	No		
Motor Vehicle (V) ?	No	Alcohol Related?	No
Non-Disciplinary Intervention	No	Pursuit Related?	No
Initial Assignment	COPA	Violence in Workplace?	No
Notify IAD Immediately?	No	Domestic Violence?	No
EEO Complaint No.			
Civil Suit No.			

Notify Chief Administrator? No      Notify Chief? No  
 Notify Coordinator? No      Notification Does Not Apply? Yes  
 Notification Other No

**Initial Incident Category List**

Initial Incident Category      Primary? ▼  
 S001 - CLOSED HAND STRIKE (PUNCH) Yes

**Assignment History**

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
COPA	DOMESTIC VIOLENCE	STOUTENBOROUGH, ANDREA (SUPERVISOR)	31-MAY-2011 12:35	STOUTENBOROUGH, ANDREA	UPDATED USING REASSIGN ALL
COPA	DOMESTIC VIOLENCE	WILLIAMS, ONETTA (PRIMARY INV)	31-MAY-2011 12:35	STOUTENBOROUGH, ANDREA	UPDATED USING REASSIGN ALL
COPA	DOMESTIC VIOLENCE	CARTER, SHYKELA (TEMP INV)	31-MAY-2011 12:34	STOUTENBOROUGH, ANDREA	UPDATED USING REASSIGN ALL
COPA	DOMESTIC VIOLENCE	WILLIAMS, ONETTA (PRIMARY INV)	14-MAY-2010 11:11	STOUTENBOROUGH, ANDREA	UPDATED USING REASSIGN ALL

COPA	DOMESTIC VIOLENCE	STOUTENBOROUGH, ANDREA (SUPERVISOR)	12-JAN-2010 12:45	DUFFY, MICHAEL	UPDATED USING REASSIGN ALL
COPA	DOMESTIC VIOLENCE	-	12-JAN-2010 12:45	DUFFY, MICHAEL	UPDATED USING REASSIGN ALL
COPA	GENERAL FIELD 4	CARTER, SHYKELA (PRIMARY INV)	04-MAR-2009 09:42	FAKUADE, JOSEPH	-
COPA	GENERAL FIELD 4	FAKUADE, JOSEPH (SUPERVISOR)	03-MAR-2009 16:48	DUFFY, MICHAEL	-
COPA	GENERAL FIELD 4	-	03-MAR-2009 16:48	DUFFY, MICHAEL	-
COPA	CIVILIAN OFFICE OF POLICE ACCOUNTABILITY	-	02-MAR-2009 18:43	HAYES, SHANNON	-

#### Status History

 **TIP Every employee included in the Status History is subject to be called for legal or administrative proceedings.**

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
CLOSED AT C.O.P.A.	14-JUN-2011 12:06	MCGHEE, CYNTHIA	CLERK 3	113 / -	-
CLOSED AT C.O.P.A.	31-MAY-2011 13:30	MCGHEE, CYNTHIA	CLERK 3	113 / -	-
PENDING ASSIGN INVESTIGATOR	03-MAR-2009 16:48	DUFFY, MICHAEL	COOR /INVESTIGATIONS	113 / -	-
PENDING ASSIGN TEAM	03-MAR-2009 07:18	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 / -	-
PENDING SUPERVISOR REVIEW	02-MAR-2009 18:48	HAYES, SHANNON	INVESTIGATOR 2 COPA	113 / -	-
PRELIMINARY	02-MAR-2009 18:43	HAYES, SHANNON	INVESTIGATOR 2 COPA	113 / -	-

[< Return](#)

Log No: 1024334 Type:CR

### Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional (outside of Department business) or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es).

I further certify that to the best of my knowledge, the resolution of the matter under investigation will not positively or negatively affect my financial interests or the financial interest of any member of my household or immediate family.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the acquisition of any financial interest or the development or the discovery of any personal interest that would directly affect my ability to conduct an impartial objective investigation and render unbiased decisions concerning the matter under investigation.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the discovery that a member of my household or immediate family has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es) or if a member of my household or immediate family will be positively or negatively affected by the resolution of the matter under investigation.

### Signed by

Detailed Unit N/A

Signed by FAKUADE, JOSEPH Star No. N/A

Employee No. [REDACTED]

Entered Date/Time 04-MAR-2009 09:42 Position COOR OPERATIONS COPA Assigned Unit 113

[< Return](#)

Log No: 1024334 Type:CR

### Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional (outside of Department business) or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es).

I further certify that to the best of my knowledge, the resolution of the matter under investigation will not positively or negatively affect my financial interests or the financial interest of any member of my household or immediate family.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the acquisition of any financial interest or the development or the discovery of any personal interest that would directly affect my ability to conduct an impartial objective investigation and render unbiased decisions concerning the matter under investigation.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the discovery that a member of my household or immediate family has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es) or if a member of my household or immediate family will be positively or negatively affected by the resolution of the matter under investigation.

### Signed by

Detailed Unit N/A

Signed by CARTER, SHYKELA Star No. N/A

Employee No. [REDACTED]

Entered Date/Time 11-MAR-2009 09:57 Position INVESTIGATOR 3 COPA Assigned Unit 113

002 District

02 Mar 09

To: Lewis, Genessa Commander 002<sup>nd</sup> District

From: Ronald Watts #2640, Tactical Sergeant

Subject: Complaint Initiation Report

Reference: Log # 1024334

Allegation: Excessive Force

Complainant: [REDACTED] M/1/49 CB# 17502282  
[REDACTED] St.  
Chicago, IL 60636  
[REDACTED] (Contact Person [REDACTED] Sister-in-Law)

Witness: Three (3) Unk M/1 Officers, Two (2) Unk M/3 Officers  
Two (2) Unk M/1 in custody, One (1) M/2 in Custody, One (1) Unk F/1  
[REDACTED] M/1/56 D.O.B [REDACTED] 1952 CB# 17502298  
[REDACTED]  
Chicago, IL 60619

Accused: P.O. Delacruz #18959

Date &amp; Time: March 2, 2009 @ 1235-1300 Hrs.

Location: 5101 S. Wentworth 002<sup>nd</sup> District Tactical Office

History: The Complainant alleged that while handcuffed in the tactical office and after being told by his partner that the complainant had one (1) additional bag of Heroin P.O. Delacruz #18959 took the complainant by the complainant's shirt and walked to the file cabinet at which time P.O. Delacruz #18959 stated "I told you not to lie too me" At which time striking the complainant with a Closed fist to the left side of the complainant's face in the jaw and ear area.

LOG # 1024334

Attachment # 4

Complainant was taken to Provident (Cook County) Hospital and an Evidence Technician was ordered to take photos of the complainant. Initiation Report Taken by Inv. Hayes #137, Inv. Thomas #139.

  
Sgt. Watts, Ronald #2640

LOG # 1024334  
Attachment # 4 <sub>2</sub>

## INDEPENDENT POLICE REVIEW AUTHORITY

DATE: 02 Mar 09CR/EO/ULOG#: 1024334Statement of ☒ Victim ☒ Complainant ☐ Witness

The following is in essence, but not verbatim, a summary taken from \_\_\_\_\_ relative to allegations of excessive force.

Statement being taken at: Provident Hospital at Cook CountyQuestioned by: Investigator Artra M. Thomas #139

Witnessed by: \_\_\_\_\_

QUESTION: Do you understand that you have the right to remain silent?

ANSWER: yes

QUESTION: Do you understand that anything you say can and may be used against you in court or other proceedings?

ANSWER: yes

QUESTION: Do you understand that you have the right to talk to a lawyer before answering any questions?

ANSWER: yes

QUESTION: Do you understand that if you answer my questions now, without a lawyer, you still have the right to stop the questioning for the purpose of consulting with a lawyer if you so desire?

ANSWER: yes

QUESTION: Do you understand that you may waive the right to the advice of counsel and your right to remain silent, and you may answer questions or make a statement without consulting a lawyer if you so desire?

ANSWER: yes

QUESTION: Do you wish to answer questions at this time?

ANSWER: NO → note: Mr. [REDACTED] related that he would prefer to provide a statement at a later time with the assigned investigator.

Signature of Complainant/Victim/Witness

02 Mar 09, 2108 hours  
Date and Time

Signature of Investigator

02 Mar 09, 2108 hours  
Date and TimeLOG# 1024334Attachment# 5

Independent Police Review Authority

02 March 2009  
LOG # 1024334

TO: Chief Administrator  
FROM: Investigator Artra Michelle Thomas #139  
SUBJECT: Standard Preliminary Investigation Report


On 02 Mar 2009 at approximately 2108 hours, the R/I went to Provident Hospital of Cook County located at 500 E. 51<sup>st</sup> Street in Chicago, Illinois to interview the Reporting Party Victim [REDACTED]

The initial contact was made with two uniformed officers from the 002 District: Hill # 6365 and his partner Walkosz # 15545. The officer's were guarding the victim / offender as he laid in the Emergency Room on a hospital gurney.

The R/I inquired if [REDACTED] wanted to provide a statement. [REDACTED] related that he had been hit on his left ear and left jaw by an officer and that he was in too much pain to provide a statement at this time. [REDACTED] was adamant that he wanted to continue with the investigation and would prefer to provide a statement at a later date with the assigned investigator. [REDACTED] provided additional contact information: sister- in- law [REDACTED] at [REDACTED].

The R/I explained IPRA's process to [REDACTED] and obtained a signed Miranda Rights and Medical Release Form. The R/I provided [REDACTED] with an IPRA business card.

The R/I spoke with Registered Nurse [REDACTED] who informed the R/I that [REDACTED] had not been seen by the doctor or the Triage Nurse. [REDACTED] also informed the R/I that [REDACTED] is the attending physician on duty.

  
Inv. Artra Michelle Thomas # 139

Approved:

\_\_\_\_\_  
IPRA, Supervisor

LOG # 1024334  
Attachment # 6

## CHICAGO POLICE DEPARTMENT

## ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11.420C (REV. 6/30)

## FINAL APPROVAL

CB #: 17502282

IR #: 476684

YD #:

RD #: HR195277

EVENT #: 0906107863

## ARREST REPORTING

Name: [REDACTED] S

Res: [REDACTED] e  
Chicago, IL 60636

Beat: 832

Male

Black

5' 08"

150 lbs

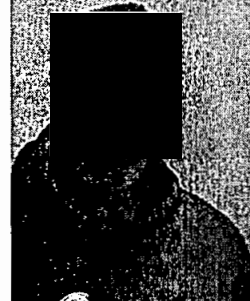
Brown Eyes

Black Hair

Short Hair Style

Medium Brown

Complexion



Unemployed

DOB: [REDACTED] 1959

AGE: 49 years

POB: Illinois

SSN: [REDACTED]

STID: [REDACTED] - ILLINOIS

ARMED WITH Unarmed

Marks: Tattoo A.K. on Lower Left Arm

Arrest Date: 02 March 2009 12:35 TRR Completed? No

Total No Arrested: 2

Co-Arrests

Assoc Cases

Location: 357 E 46th St

Beat: 222

Chicago, IL 60653

259 - Vehicle Non-Commercial

Holding Facility: District 002 Male Lockup

Resisted Arrest? No

Dependent Children? No

DCFS Ward ? No

Offense As Cited 720 ILCS 570.0/402-C

PCS - POSSESSION - LESS THAN 15 GRMS - HEROIN

Class 4 - Type F

Victim

Gomez, D

Type

Approx. Weight/Quantity

Units

Estimated Street Value

Suspect Controlled Substance

1

GRAMS

\$20.00

Suspect Controlled Substance

2

GRAMS

\$50.00

NO WARRANT IDENTIFIED

LOG # 1024334

02 MAR 2009 07:12

Attachment #

7

IR #476684

CB #: 17502282

## ARREST REPORTING

## VICTIM AND COMPLAINANT

NON-OFFENDER(S)

Name: GOMEZ, D  
Empl: 5101 S Wentworth Ave  
Chicago, IL 60609

Beat: 232

BUS : 3127478366

Injured? No Deceased? No

DOB:

Hospitalized? No

Age: years

Treated and Released? No

Comments:

ARRESTEE  
VEHICLE

Vehicle: VEHICLE IMPOUNDED: Yes

1999 Automobile - Dodge - Caravan - Vanette,  
(Metro, Step Van, Handy Van)

VIN#: [REDACTED]

Lic#: [REDACTED]

IL

Color: Green, Light (Top) / Green, Light (Bottom)

Inv#:

Pound#:

Disposition: Impounded For Narcotics

PROPERTIES

## Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR [REDACTED]

NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

INCIDENT NARRATIVE

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

THIS IS A 002 DIST ARREST BY TACTICAL UNIT 263A UNDER EVENT#07863 CIVILIAN DRESS ARREST HISTORY: R/O'S RECEIVED INFORMATION THAT THE DOPE LINE CALLED SOLO(SALE OF HEROIN) WAS DROPPING OF DRUGS BY VEHICLE AT THE VICINITY OF 4600 S KING. WITH THIS INFORMATION R/O'S RELOCATED TO GIVEN ADDRESS AND CONDUCTED SURVEILLANCE. DURING SURVEILLANCE R/O OBSERVED FOUR UNKNOWN INDIVIDUALS STANDING AT THAT LOCATION AT WHICH TIME A LIGHT GREEN CARAVAN PARKED AT ADDRESS OF OCCURRENCE. THE UNKNOWN INDIVIDUALS APPROACHED THE PASSENGER SIDE OF DESCRIBED VEHICLE AT WHICH TIME ENGAGED INTO A HAND TO HAND TRANSACTION IN WHICH THE UNKNOWN INDIVIDUALS HANDED THE PASSENGER ABOVE OFFENDER AN UNKNOWN AMOUNT OF USC FOR A SMALL WHITE BAG SUSPECT NARCOTICS THAT WAS HANDED TO THEM BY ABOVE OFFENDER. R/O BELIEVING THAT NARCOTICS TRANSACTIONS WAS TAKING PLACE RADIO FOR ENFORCEMENT TEAM TO DETAIN SUBJECTS. SUBJECT WAS DETAINED A RECOVERED FROM ABOVE SUBJECTS HAND WAS (2) CLEAR TINTED ZIP LOCK BAGS CONTAINING A WHITE POWDER SUBSTANCE SUSPECT HEROIN. SUBJECT WAS PLACED INTO CUSTODY, READ RIGHTS, CUSTODIAL SEARCH REVEALED IN SUBJECTS PANTS POCKET \$233.00 U.S.C. AND (5) CLEAR TINTED ZIP LOCK BAGS CONTAINING A WHITE POWDER SUBSTANCE SUSPECT HEROIN FROM THE WAISTBAND LINING OF SUBJECT PANTS. SUBJECT WAS TRANSPORTED INTO 002 DIST FOR PROCESSING. NAME CHECK CLEAR FOR ALERTS/WARRANTS.

RECOVERED NARCOTICS#11600610,11600706

RECOVERED U.S.C. INVENTORY#11600538

COURT INFO

Desired Court Date: 25 March 2009

Branch: 48-4 155 W 51ST ST - Room

Court Sgt Handle? No

BOND INFO

BOND INFORMATION NOT AVAILABLE

## Chicago Police Department - ARREST Report

CB #: 17502282

## ARREST REPORTING

## ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #19539 GOMEZ, D A ( ) 02 MAR 2009 16:21

## ARRESTING OFFICER(S):

1st Arresting Officer: #19539 GOMEZ, D A ( ) Beat 0263A

2nd Arresting Officer: #18959 DELA CRUZ, A ( ) 0263A

## APPROVING SUPERVISOR:

Approval of Probable Cause : #504 MURPHY, K ( ) 02 MAR 2009 16:53

REPORTING PERSONNEL

P  
R  
E  
S  
E  
N  
T  
E  
D

LOG# 1024334

Attachment# 7 02 MAR 2009 07:12

## ARREST PROCESSING REPORT

Holding Facility: District 002 Male Lockup  
Received in Lockup: 02 March 2009 17:04  
Prints Taken: 02 March 2009 17:08  
Palmprints Taken: Yes  
Photograph Taken: 02 March 2009 17:07  
Released from Lockup:

Time Last Fed: 02 March 2009 18:30  
Time Called: Phone#:  
Cell #: 3/4  
Placed under close observation  
Transport Details : 2PO 0263A 02-MAR-2009 12:50

## VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury? No  
Is there obvious signs of infection? No  
Under the influence of alcohol/drugs? No  
Signs of alcohol/drug withdrawal? No  
Appears to be despondent? No  
Appears to be irrational? No  
Carrying medication? No

## ARRESTEE QUESTIONNAIRE

Presently taking medication? Yes  
(if female)are you pregnant? No  
First time ever been arrested? No  
Attempted suicide/serious harm? Yes  
Serious medical or mental problems? Yes  
Are you receiving treatment? Yes

## RETURN TO HOLDING FACILITY COMMENTS:

## QUESTIONNAIRE REMARKS:

Arrestee Takes Medication For

## LOCKUP KEEPER COMMENTS:

## EMERGENCY CONTACT:

Name : REFUSED

Res:

Beat:

## INTERVIEW LOG

NO INTERVIEWS LOGGED

## VISITOR LOG

NO VISITORS LOGGED

## ARREST PROCESSING REPORT

Action	By	Destination	Reason
RECEIVED BY	#15545 Walkosz, Jacek	02 MAR 2009 18:47 Provident	Taken To Hospital After Complaining Of Pain To Mouth Area.
RELEASED BY	#2065 Jamison, Michael A (REDACTED)	02 MAR 2009 18:47 District 002 Male Lockup	

Watch Commander Comments:
DOES NOT APPLY TO THIS ARREST

ARRESTEE PROCESSING PERSONNEL:	
Searched By: #19130 DIGBY, E W (REDACTED)	Beat
Lockup Keeper: #4036 KNIGHT, F R (REDACTED)	
Fingerprinted By: #4036 KNIGHT, F R (REDACTED)	

APPROVAL PERSONNEL:	
Final Approval of Charges : #504 MURPHY, K (REDACTED)	02 MAR 2009 18:21

## CHICAGO POLICE DEPARTMENT

## ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11.420C(REV. 6/30)

## FINAL APPROVAL

CB #: 17502298

IR #: 256547

YD #:

RD #: HR195277

EVENT #: 0906107863

## ARREST REPORTING

Name: [REDACTED]

a.k.a [REDACTED]

Res: [REDACTED]  
Chicago, IL 60619

Unemployed

DOB: [REDACTED] 1952

AGE: 56 years

POB: Illinois

SSN: [REDACTED]

STID: [REDACTED] - ILLINOIS

ARMED WITH Unarmed

Beat: 324

Male

Black

5' 09"

176 lbs

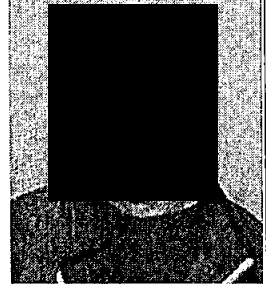
Brown Eyes

Grey/Part Grey Hair

Short Hair Style

Light Brown

Complexion



Arrest Date: 02 March 2009 12:35 TRR Completed? No

Location: 357 E 46th St

Chicago, IL 60653

259 - Vehicle Non-Commercial

Holding Facility: District 002 Male Lockup

Resisted Arrest? No

Beat: 222

Total No Arrested: 2

Co-Arrests

Assoc Cases

17502298

Dependent Children? No

DCFS Ward ? No

## CHARGES

1

Offense As Cited 10-8-515

SOLICITING UNLAWFUL BUSINESS

Class L -

Victim

Gomez, D

RECOVERED  
NARCOTICS

NO NARCOTICS RECOVERED

## WARRANT

NO WARRANT IDENTIFIED

LOG # 10243334

## ARREST REPORTING

## VICTIM AND COMPLAINANT

NON-OFFENDER(S)	Name: GOMEZ, D	Beat: 232	Injured? No	Deceased? No
	Empl: 5101 S Wentworth Ave Chicago, IL 60609		DOB:	Hospitalized? No
	BUS: 3127478366		Age:      years	Treated and Released? No
			Comments:	

ARRESTEE VEHICLE	Vehicle:	VEHICLE IMPOUNDED: Yes		
	1999 Automobile - Dodge - Caravan - Vanette, (Metro, Step Van, Handy Van)	VIN#: [REDACTED]	Lic#: [REDACTED]	IL
	Color: Green, Light (Top) / Green, Light (Bottom)		Inv#:	
	Pound#:			
	Disposition: Impounded For Narcotics			

PROPERTIES	Confiscated Properties :
	All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.
	PROPERTIES INFORMATION FOR [REDACTED] NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

INCIDENT NARRATIVE	(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)
	THIS IS A 002 DIST ARREST BY TACTICAL UNIT 263A EVENT#07863 CIVILIAN DRESS. ARREST HISTORY: R/O'S CONDUCTING SURVEILLANCE AT ADDRESS OF ARREST IN WHICH R/O'S RECEIVED INFORMATION THAT THE DOPE LINE CALLED SOLO(SALE OF HEROIN) WAS GOING TO BE DROPPED OF AT THE VINCINTY OF 4600 S KING. DURING SURVEILLANCE R/O'S OBSERVED A LIGHT GREEN CARAVAN PARK AT ADDRESS OF OCCURRENCE AT WHICH TIME HEARD ABOVE SUBJECT THE DRIVER YELL OUT SOLO UP SOLO UP (STREET TERM FOR SALE OF HEROIN) FOR THE PURPOSE OF NARCOTICS SALES, AT WHICH TIME UNKNOWN INDIVIDUALS APPROACH THE PASSENGER SIDE OF VEHICLE AND CONDUCT HAND TO HAND NARCOTICS TRANSACTIONS WITH THE PASSENGER ALSO IN CUSTODY. R/O RADIO FOR ENFORCEMENT CAR TO DETAIN SUBJECT. SUBJECT WAS PLACED INTO CUSTODY, READ RIGHTS, AND WAS TRANSPORTED INTO 002 DIST FOR PROCESSING. NAME CHECK CLEAR FOR ALERTS/WARRANTS.

COURT INFO	Desired Court Date: 25 March 2009	BOND INFO	Bond Date: 02 March 2009 23:42
	Branch: 48-4 155 W 51ST ST - Room		Type: Recognizance
	Court Sgt Handle? No		Receipt #: I6931417
	Initial Court Date: 25 March 2009		Amount: \$75.00
	Branch: 48-4 155 W 51ST ST - Room		
	Docket #:		

REPORTING PERSONNEL		ARREST REPORTING	
<b>ATTESTING OFFICER:</b>			
I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.			
Attesting Officer:	#19539	GOMEZ, D A ( [REDACTED] )	02 MAR 2009 15:39
<b>ARRESTING OFFICER(S):</b>			
1st Arresting Officer:	#19539	GOMEZ, D A ( [REDACTED] )	Beat 0263A
2nd Arresting Officer:	#18959	DELA CRUZ, A ( [REDACTED] )	0263A
<b>APPROVING SUPERVISOR:</b>			
Approval of Probable Cause :	#504	MURPHY, K ( [REDACTED] )	02 MAR 2009 16:53

ARREST COPY

## Chicago Police Department - ARREST Report

CB #: 17502298

## ARREST PROCESSING REPORT

Holding Facility: District 002 Male Lockup  
Received in Lockup: 02 March 2009 17:07  
Prints Taken: 02 March 2009 17:14  
Palprints Taken: Yes  
Photograph Taken: 02 March 2009 17:13  
Released from Lockup: 02 March 2009 23:42

Time Last Fed: 02 March 2009 18:30  
Time Called: Phone#:  
Cell #: 2BP  
Placed under close observation  
Transport Details : 2PO 0271 02-MAR-2009 12:45

## VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury? No  
Is there obvious signs of infection? No  
Under the influence of alcohol/drugs? No  
Signs of alcohol/drug withdrawal? No  
Appears to be despondent? No  
Appears to be irrational? No  
Carrying medication? No

## ARRESTEE QUESTIONNAIRE

Presently taking medication? Yes  
(if female) are you pregnant?  
First time ever been arrested? No  
Attempted suicide/serious harm? No  
Serious medical or mental problems? Yes  
Are you receiving treatment? Yes

## RETURN TO HOLDING FACILITY COMMENTS:

## QUESTIONNAIRE REMARKS:

Arrestee Takes Medication For

## LOCKUP KEEPER COMMENTS:

## EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

## INTERVIEW LOG

NO INTERVIEWS LOGGED

## VISITOR LOG

NO VISITORS LOGGED

LOG# 1024334

Attachment #

06 MAR 2009 09:53

## ARREST PROCESSING REPORT

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

REL W/O CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

## ARRESTEE PROCESSING PERSONNEL

Beat

Searched By: #19130 DIGBY, E W  
Lockup Keeper: #4036 KNIGHT, F R  
Fingerprinted By: #4036 KNIGHT, F R

## APPROVAL PERSONNEL

Beat

Final Approval of Charges : #504 MURPHY, K 02 MAR 2009 18:22



www  
**Michael P. Ra**  
**Pat Quinn**

## Agency Links

Director  
IDOC Overview  
IDOC Annual Report  
Mission Statement  
Inmate Search  
Sex Registrant Search  
Facilities  
Visitation Rules  
IDOC News  
Reports & Stats  
Jobs @ IDOC  
Industries  
Victim Services  
Correctional  
Conferences  
Wanted Fugitives  
Attorney FAQ  
FAQ  
Contact Us  
Employee Benefits  
Information  
Illinois Department of  
Juvenile Justice  
IDOC Home

☐ State Links

Search Illinois

 [Search Tips]

about  
Identity  
Theft

Inmate Search

Press for Printer Friendly Version (no graphics)

CHECK TO INCLUDE PHOTO ☒

Other Inmate  
Locators  
Federal Inmate  
Locator



Parent Institution:  
Inmate Status:  
Location:  
Discharge Reason:

Vandalia Correctional Center  
IN CUSTODY  
VANDALIA

Click here to register for notification on any  
changes to this offender's custody status

## VITALS

Date of Birth: 1959  
Weight: 150 lbs.  
Hair: Black  
Sex: Male  
Height: 5 ft. 08 in.  
Race: Black  
Eyes: Brown

## MARKS, SCARS, &amp; TATTOOS

TATTOO, FOREARM, LEFT - AK  
TATTOO, FOREARM, RIGHT - DIAMOND SIGN  
TATTOO, ARM, LEFT UPPER - HEART/CROSS  
SCAR, FOREARM, LEFT -

## ADMISSION / RELEASE / DISCHARGE INFO

Custody Date: 04/24/2009  
Projected Parole Date: 08/28/2009  
Paroled Date: --  
Tentative Discharge Date:  
Discharge From Parole: 08/28/2010

## SENTENCING INFORMATION

MITTIMUS:	09CR0657401
CLASS:	4
COUNT:	1
OFFENSE:	POSS AMT CON SUB EXCEPT(A)/(D)
CUSTODY DATE:	02/28/2009
SENTENCE:	2 YEARS 0 MONTHS 0 DAYS

LOG # 1024334

Attachment # 9 6/8/2009

COUNTY:	COOK
SENTENCE DISCHARGED?:	NO
MITTIMUS:	00CR0291901
CLASS:	X
COUNT:	1
OFFENSE:	18+ DEL SUB<18/PK/SCH/PUB HS
CUSTODY DATE:	07/01/2001
SENTENCE:	7 YEARS 0 MONTHS 0 DAYS
COUNTY:	COOK
SENTENCE DISCHARGED?:	YES

All complaints regarding the accuracy of information contained in these documents should be submitted, in writing, to the Illinois Department of Corrections, P.O. Box 19277, Springfield, IL 62794-9722.

Copyright © 2002  
IDOC

IDOC Privacy Information | Illinois Privacy Information | Kids Privacy | Web Accessibility | IDOC  
Webmaster

LOG # 1024334  
Attachment # 9



June 8, 2009

VIA CERTIFIED AND U.S. MAIL

Reference: Log 1024334

Chicago, IL 60619

City of Chicago  
Richard M. Daley,  
Mayor

Independent Police  
Review Authority

Ilana B. R. Rosenzweig

Chief Administrator

10 West 35th Street  
Suite 1200  
Chicago, Illinois 60616  
(312) 745-3594 (Complaint  
line)  
(312) 745-3609 (General)  
(312) 745-3591 (FAX)  
(312) 745-3593 (TTY)

[www.iprachicago.org](http://www.iprachicago.org)

Dear Mr. [REDACTED]

The Independent Police Review Authority (I.P.R.A.) has been assigned to investigate a complaint against a member(s) of the Chicago Police Department that occurred on March 2, 2009. During the course of this investigation, it was revealed that you may have witnessed the incident. It is important for me to speak with you as soon as possible for the purpose of scheduling an appointment to provide an interview and sign a Sworn Affidavit as required by Illinois State Law.

I can be reached at (312) 745-3609, extension 1116, between the hours of 9:00 a.m. - 5:00 p.m. If I am not available, please leave your name, telephone number, and the above referenced Log Number and I will return your call as soon as possible.

The fullest investigation of this incident is possible only if I can have your cooperation. I hope to hear from you shortly. If I do not hear from you by June 22, 2009, I have no choice but to continue the investigation without your cooperation.

[REDACTED]  
Investigator Chykela Carter, #102  
I.P.R.A.



LOG # 1024334  
Attachment # 10





City of Chicago  
Richard M. Daley, Mayor  
Independent Police Review Authority

Ilana B. R. Rosenzweig  
Chief Administrator  
10 West 35th Street  
Suite 1200  
Chicago, Illinois 60616  
(312) 745-3594 (Complaint line)  
(312) 745-3609 (General)  
(312) 745-3591 (FAX)  
(312) 745-3593 (TTY)

www.iprachicago.org

CERTIFIED MAIL  
LOG# 1024334

9 Jun 09

Provident Hospital  
500 E. 51<sup>st</sup> Street  
Chicago, IL 60615

**ATTN: Medical Records**

The City of Chicago Independent Police Review Authority is requesting your cooperation to secure a copy of the medical records for:

Name: [REDACTED]  
DOB: [REDACTED] 59  
Address: [REDACTED]  
Chicago, IL 60636

Treatment Date(s) on or about 2 Mar 09

A Consent by Patient to Disclosure of Information Release Form is attached. Please mail any and all medical documentation to:

Independent Police Review Authority  
Attention: Investigator Shykela Carter, #132  
10 West 35<sup>th</sup> Street, 12<sup>th</sup> Floor  
Chicago Illinois, 60616

If you have any questions or require further information, please contact me at (312) 745-3609. If you are not able to locate any information on the above listed patient, please contact me by telephone and/or by mail.

Thank You [REDACTED]

Inv. Shykela Carter, #132



LOG # 1024334  
Attachment # 11





City of Chicago - Independent Police Review Authority  
10 W. 35<sup>th</sup> Street - Chicago, Illinois 60616

CONSENT BY PATIENT  
FOR DISCLOSURE/RELEASE OF MEDICAL INFORMATION

The Undersigned (Name of Patient), \_\_\_\_\_

Patient's Address \_\_\_\_\_

who is or has been a patient of organization ("The Organization") Provident

Organization's Address 500 E. 51<sup>st</sup> Street

hereby consents that the Organization may disclose/release to the Independent Police Review Authority, or the State's Attorney's Office of Cook County any and all documents concerning the examination, treatment, diagnosis, prognosis, doctor's reports, X-rays, hospital reports and all other records relative to the injury or

sexual assault that was sustained on: (DATE) 02 March 09 at or near (Location) 12<sup>th</sup> Dist. / 51<sup>st</sup> Wentworth

for the following purpose (state the purpose or need for the disclosure) Investigator Room

LOG # 1024334

The consent hereby given is subject to revocation at any time, except to the extent that action has been taken in reliance thereon. Patient waives the right to withhold information on alcohol and drug use and the consent hereby given will expire (state date, event or condition upon which the consent will expire without express revocation):

The signature below acknowledges that the above is affirmed and understood  
this 02 day of March, 2009 at Chicago, Illinois.

If patient is a minor -

Signature of Patient's Parent/Guardian

Patient's Signature

LOG # 1024334

Attachment # 11



PROVIDENT HOSPITAL OF COOK COUNTY  
500 East 51st Street  
Chicago, Illinois 60615  
HEALTH INFORMATION AND RECORDS

Your request for records/information for:

Name

[REDACTED]

Date of Birth

[REDACTED]

59

SS#:

6-22-09

Date:

A diligent search has been made for the following requested information concerning the above patient: Dates requested: \_\_\_\_\_

Your request cannot be processed because:

☒ According to our Master Patient Index, the patient that you have requested information on has no dates of service at our facility. If you can send us additional information to identify the patient you have requested, we will gladly re-check our files.

\_\_\_\_\_ After a diligent search of our files, we have been unable to locate records/information pertaining to the dates (admission or discharge) that you have requested.

\_\_\_\_\_ According to our Master Patient Index, the patient does have confinement dates at our facility. However, the dates of confinement that you have requested do not appear in our Master Patient Index.

\_\_\_\_\_ A signed/completed patient authorization or release of information is required.

\_\_\_\_\_ We have been unable to locate records pertaining to this date of service/admission. If you still need these records, please re-request them.

\_\_\_\_\_ The attached subpoena submitted does not contain all required data, i.e., authorization, court order, HIPAA compliant statement, signature and/or seal of the official empowered to issue subpoena, etc.

\_\_\_\_\_ Other \_\_\_\_\_

For patient's seen prior to August 17, 1993, please contact us 312-572-1500 or 312-572-1527.

Sincerely,

\_\_\_\_\_  
Health Information and Records

Revised 12/18/07

LOG # 1024334

Attachment # 11

PHOTOGRAPHIC EVIDENCE COVERSHEET

DATE TAKEN: 2 Mar 09

TAKEN BY: Ellerbeck

PHOTOGRAPH(S) OF: 

RECORDED UNDER

RD#/LOG#: 1024334

TOTAL# OF PHOTOGRAPHS IN

GROUP: 12

Log/1024334  
ATT 12

CR-LOG# 1024334

OFFENSE/INCIDENT

CR# INVESTIGATION

DATE & TIME PHOTOS TAKEN

02 MAR 09 1920

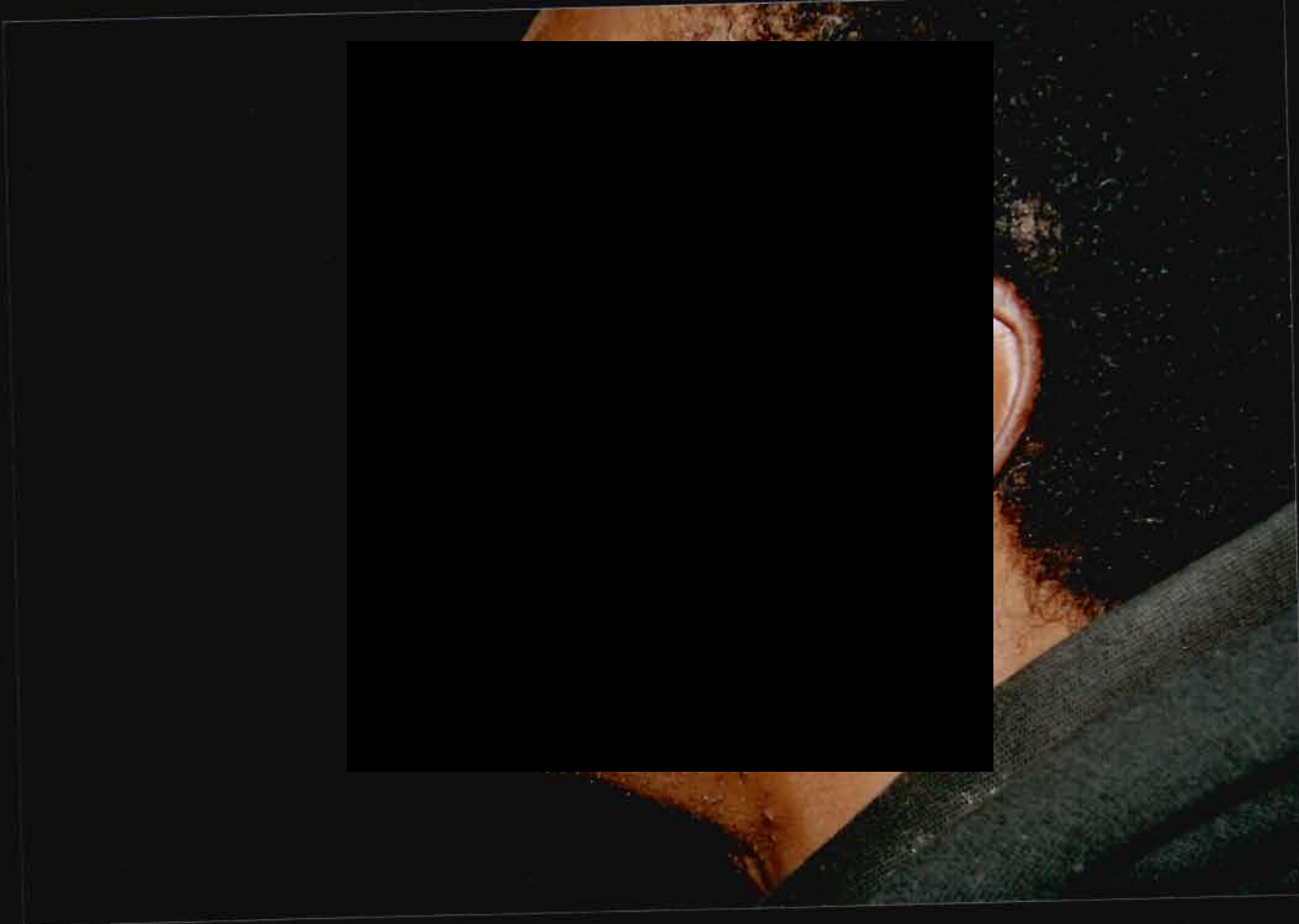
PHOTOGRAPHER'S NAME

STAR NO.

UNIT

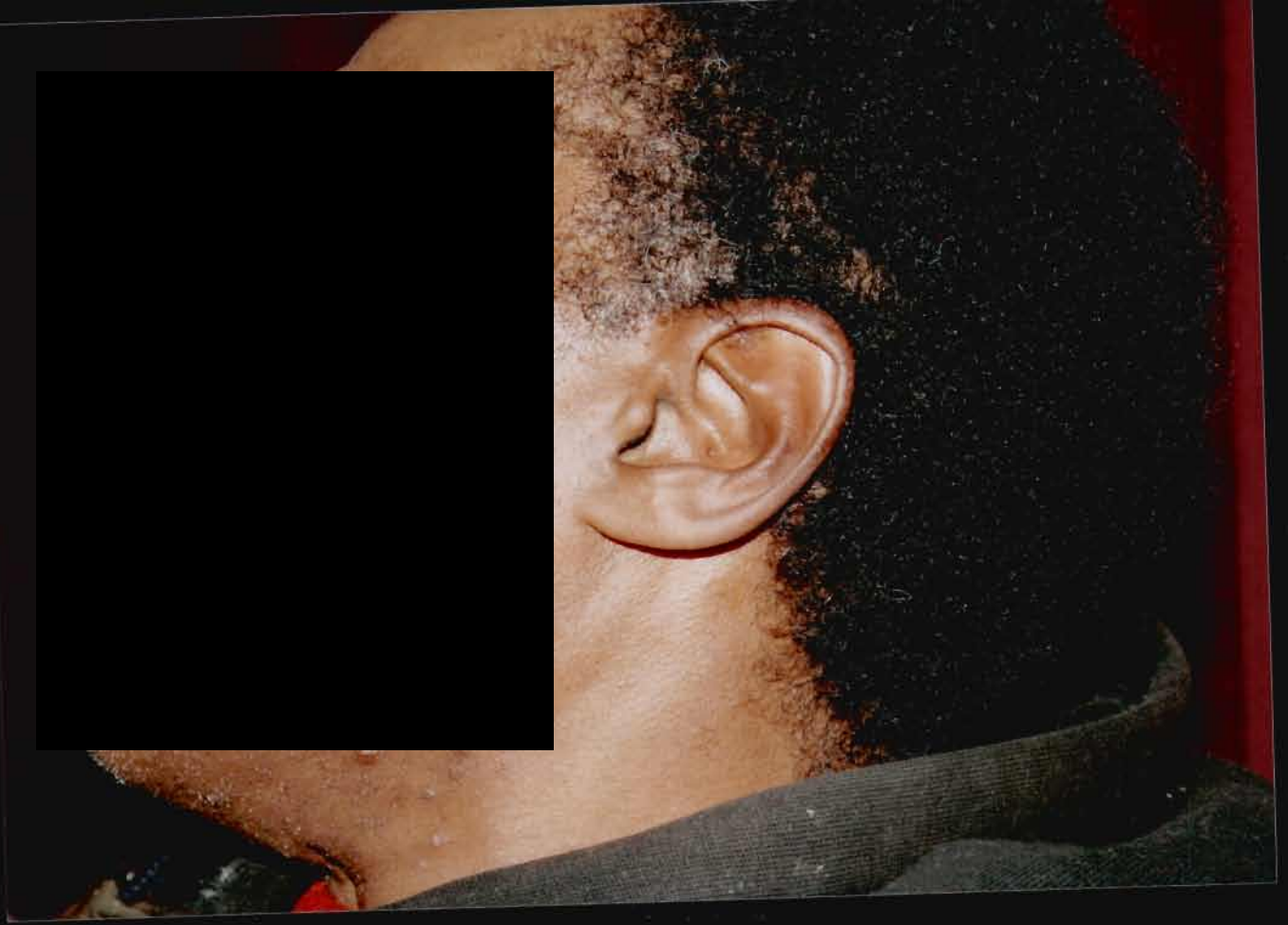
ELLERBECK

12210 477

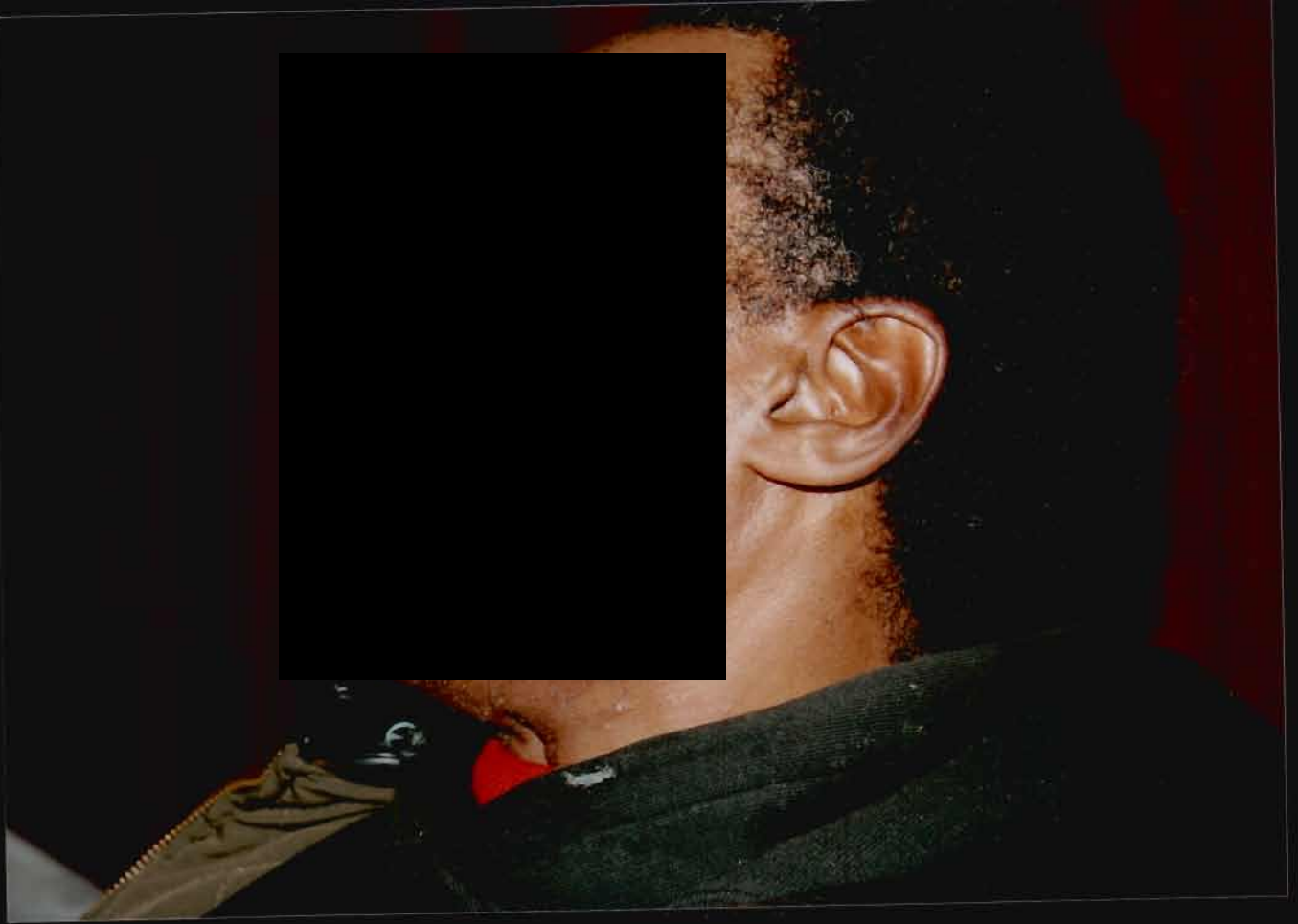


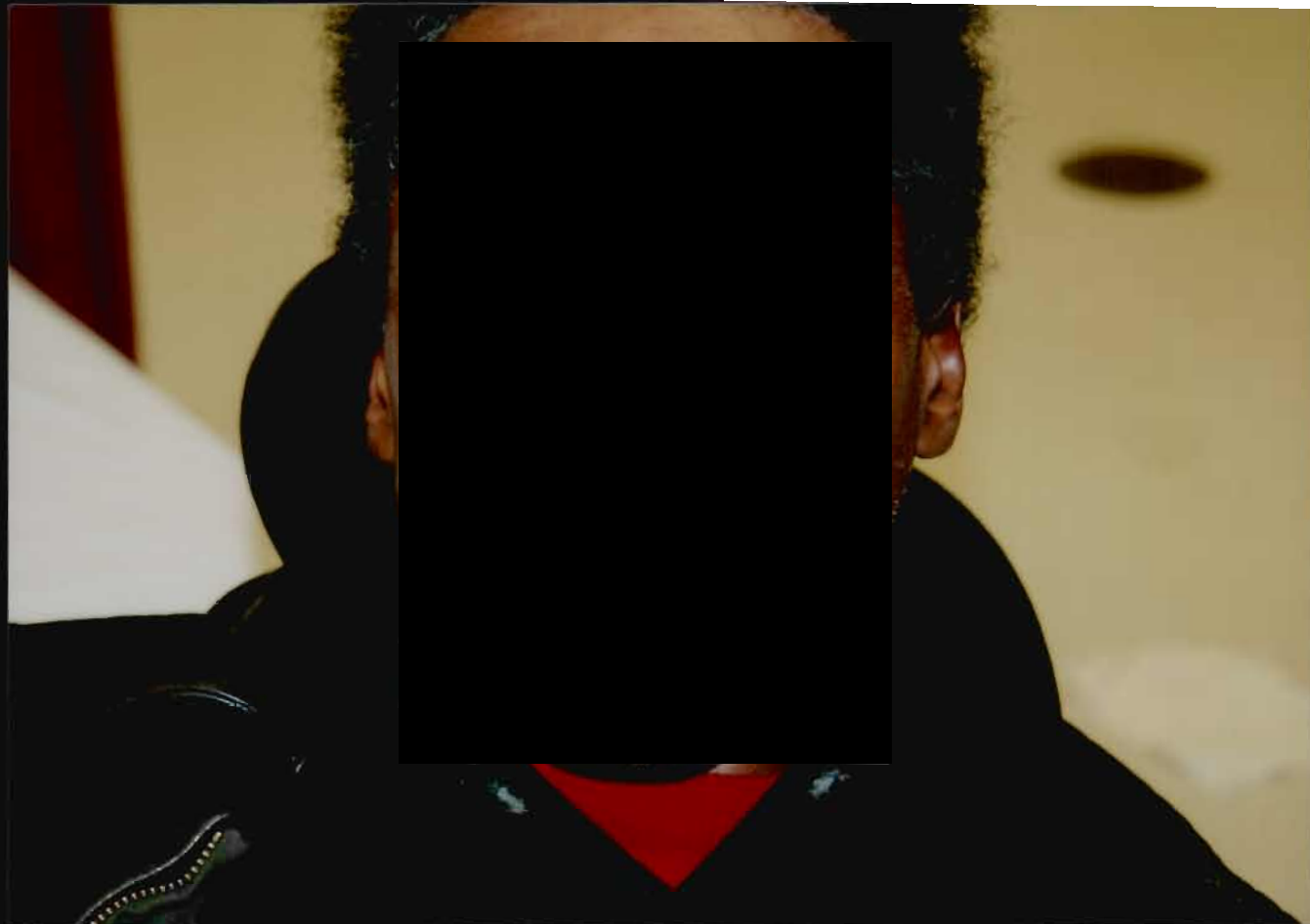


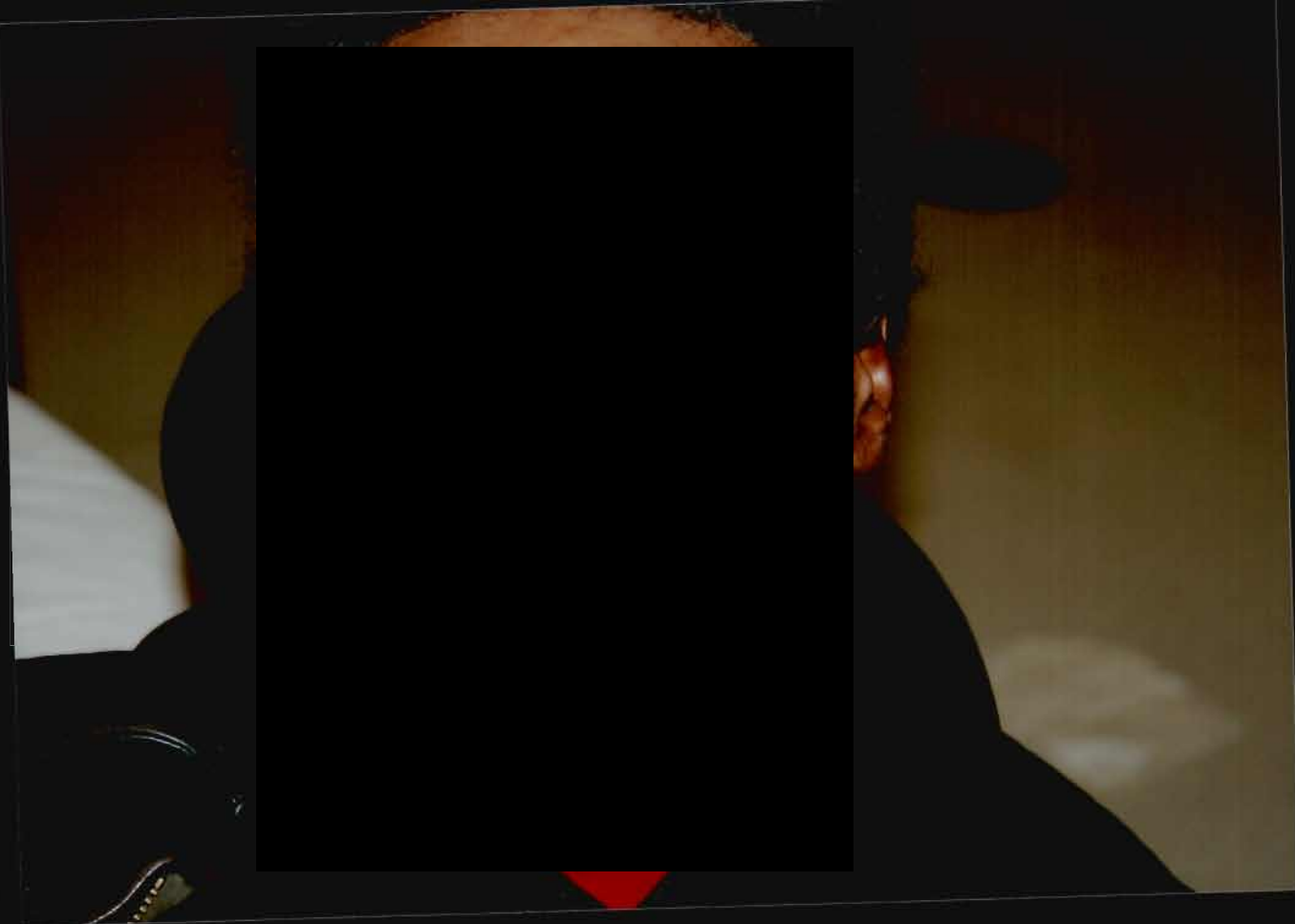
















CR-LOG#1024334

OFFENSE/INCIDENT

CR# INVESTIGATION

DATE & TIME PHOTOS TAKEN

02 MAR 09 1920

PHOTOGRAPHER'S NAME

STAR NO. UNIT

ELLERBECK

12210 477

Independent Police Review Authority

9 Jul 09

LOG# 1024334

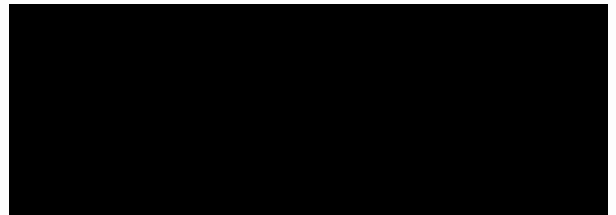
TO: 002 District Commander

FROM: Inv. Shykela Carter #132  
Independent Police Review Authority

SU BJECT: Request for Documents

The Reporting Investigator respectfully requests a copy of the district's Arrest and Property Transport Manifest and the Arrestee Property Log for 2 Mar 09.

Thank you in advance. Please call if you have any questions or concerns, bell 5-3609 or Pax 0112.



Inv. Shykela Carter, #132

APPROVED:



LOG# 1024334  
Attachment# 13

~~XX~~ 2nd Request ~~12~~ Aug 09

Independent Police Review Authority

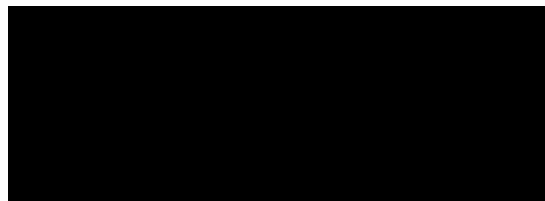
9 Jul 09

LOG# 1024334

TO: 002 District Commander  
FROM: Inv. Shykela Carter #132  
Independent Police Review Authority  
SUBJECT: Request for Documents

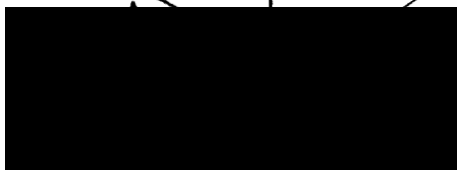
The Reporting Investigator respectfully requests a copy of the district's Arrest and Property Transport Manifest and the Arrestee Property Log for 2 Mar 09.

Thank you in advance. Please call if you have any questions or concerns, bell 5-3609 or Pax 0112.



Inv. Shykela Carter, #132

APPROVED:



LOG# 1024334  
Attachment # 14



# ARRESTEE AND PROPERTY TRANSPORT MANIFEST

CHICAGO POLICE DEPARTMENT



Court Branch: 1

Unit: 007

Date: 2/1/08

	C.B. No.	Name of Arrestee (Last, First)	Property Receipt No.	Property Received by Transport	Property Received by County
1	17521567	WALSH, David	17877213	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2	17501623	PKIM, Dora	17877217	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3	17501777	JACK, K. A. M. D.	17877751	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4	17501894	ROSA, LADIA	17877752	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5	17501551	VARMA, J. A. S.	17877745	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6	17501040	HICKS, DORIS	17877754	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7	17501008	JUAREZ, VERONICA	17877755	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8				<input type="checkbox"/>	<input type="checkbox"/>
9				<input type="checkbox"/>	<input type="checkbox"/>
10				<input type="checkbox"/>	<input type="checkbox"/>
11				<input type="checkbox"/>	<input type="checkbox"/>
12				<input type="checkbox"/>	<input type="checkbox"/>
13				<input type="checkbox"/>	<input type="checkbox"/>
14				<input type="checkbox"/>	<input type="checkbox"/>
15				<input type="checkbox"/>	<input type="checkbox"/>

Signature of Transporting Officer

Star No.

Date

Time

Star No.

Date

Time

Beat No.

Vehicle No.

Signature is to be completed by a representative of the Cook County Sheriff's Office.

I hereby acknowledge receipt of the listed arrestees and their property contained in sealed Personal Property Inventory bags with the above-referenced property receipt numbers.

Signature of Receiving Officer

Star No.

Date

Time

Printed Name of Receiving Officer

LOG #

Attachment #



**ARRESTEE AND PROPERTY TRANSPORT MANIFEST**  
**CHICAGO POLICE DEPARTMENT**



Court Branch: CBC-2

Unit: \_\_\_\_\_

Date: 02 March 09

	C.B. No.	Name of Arrestee (Last, First)	Property Receipt No.	Property Received by Transport	Property Received by County
1	17502623	MOSLEY, <sup>LISHUN</sup>	1787762	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2	17502276	WEBB, DIANE	1787758	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3				<input type="checkbox"/>	<input type="checkbox"/>
4				<input type="checkbox"/>	<input type="checkbox"/>
5				<input type="checkbox"/>	<input type="checkbox"/>
6				<input type="checkbox"/>	<input type="checkbox"/>
7				<input type="checkbox"/>	<input type="checkbox"/>
8				<input type="checkbox"/>	<input type="checkbox"/>
9				<input type="checkbox"/>	<input type="checkbox"/>
10				<input type="checkbox"/>	<input type="checkbox"/>
11				<input type="checkbox"/>	<input type="checkbox"/>
12				<input type="checkbox"/>	<input type="checkbox"/>
13				<input type="checkbox"/>	<input type="checkbox"/>
14				<input type="checkbox"/>	<input type="checkbox"/>
15				<input type="checkbox"/>	<input type="checkbox"/>

Signature of Lock-up Keeper

9092  
Star No.

02 March 09 0830  
Date Time

Signature of Transporting Officer

#1255  
Star No.

02 March 09 850 271 6220  
Date Time Beat No. Vehicle No.

Signature is to be completed by a representative of the Cook County Sheriff's Office.

I hereby acknowledge receipt of the listed arrestees and their property contained in sealed Personal Property Inventory bags with the above-referenced property receipt numbers.

Signature of Receiving Officer

Star No.

Date

Time

LOG # 1024334

Printed Name of Receiving Officer

Attachment # 15



# ARRESTEE AND PROPERTY TRANSPORT MANIFEST

CHICAGO POLICE DEPARTMENT



Court Branch: 1

Unit: 002

Date: 02 Mar 09

C.B. No.	Name of Arrestee (Last, First)	Property Receipt No.	Property Received by Transport	Property Received by County
1	17501630 JOHNSON, Don	1780934	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2	17501744 BLAIR, Henry	No Prop	<input type="checkbox"/>	<input type="checkbox"/>
3	17501108 TROOD, Alex	1780936	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4	17501838 HALL, Steven	1780935	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5	17501893 HARREN, Leroy	1780937	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6	17501595 TAYLOR, Ronald	1780931	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7	17502028 WICKLEY, Marco	1780938	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8			<input type="checkbox"/>	<input type="checkbox"/>
9			<input type="checkbox"/>	<input type="checkbox"/>
10			<input type="checkbox"/>	<input type="checkbox"/>
11			<input type="checkbox"/>	<input type="checkbox"/>
12			<input type="checkbox"/>	<input type="checkbox"/>
13			<input type="checkbox"/>	<input type="checkbox"/>
14			<input type="checkbox"/>	<input type="checkbox"/>
15			<input type="checkbox"/>	<input type="checkbox"/>

Signature of Lock-up Keeper

Star No.

Date

Time

Signature of Transporting Officer

Star No.

Date

Time

Beat No.

Vehicle No.

Signature is to be completed by a representative of the Cook County Sheriff's Office.

I hereby acknowledge receipt of the listed arrestees and their property contained in sealed Personal Property Inventory bags with the above-referenced property receipt numbers.

Signature of Receiving Officer

Star No.

Date

Time

Printed Name of Receiving Officer

LOG #

1024334

Attachment #

15

INDEPENDENT POLICE REVIEW AUTHORITY  
CITY OF CHICAGO

CONSENT TO RECORD INTERVIEW

Date: 6 Oct 09 Location: 10 W. 35<sup>th</sup> Str.

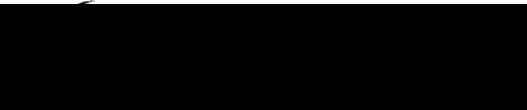
I,  \_\_\_\_\_  
(Name)

hereby authorize investigator(s) Inv. Carter  
List name(s) of investigators

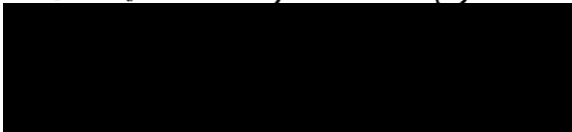
from the Independent Police Review Authority to record our interview on

6 Oct 09 at 1100 a.m./p.m.  
Date Time (circle)

I understand that I am not required to consent to such recording, and I have given written permission to the above-named investigator(s) freely and voluntarily and without threats or promises of any kind.



Signature



\_\_\_\_\_  
Witness

LOG# 1029334

Attachment # 16

**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION (ELECTRONICALLY RECORDED STATEMENT)**  
**CHICAGO POLICE DEPARTMENT**

STATE OF ILLINOIS )

COUNTY OF COOK )

CC

Location of Incident

Date

Time

Summary of Statement(s):

ON CD

\_\_\_\_\_ hereby state as follows:

1. I provided an electronically recorded statement.
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Affiant's Signature

Date

09-06-09

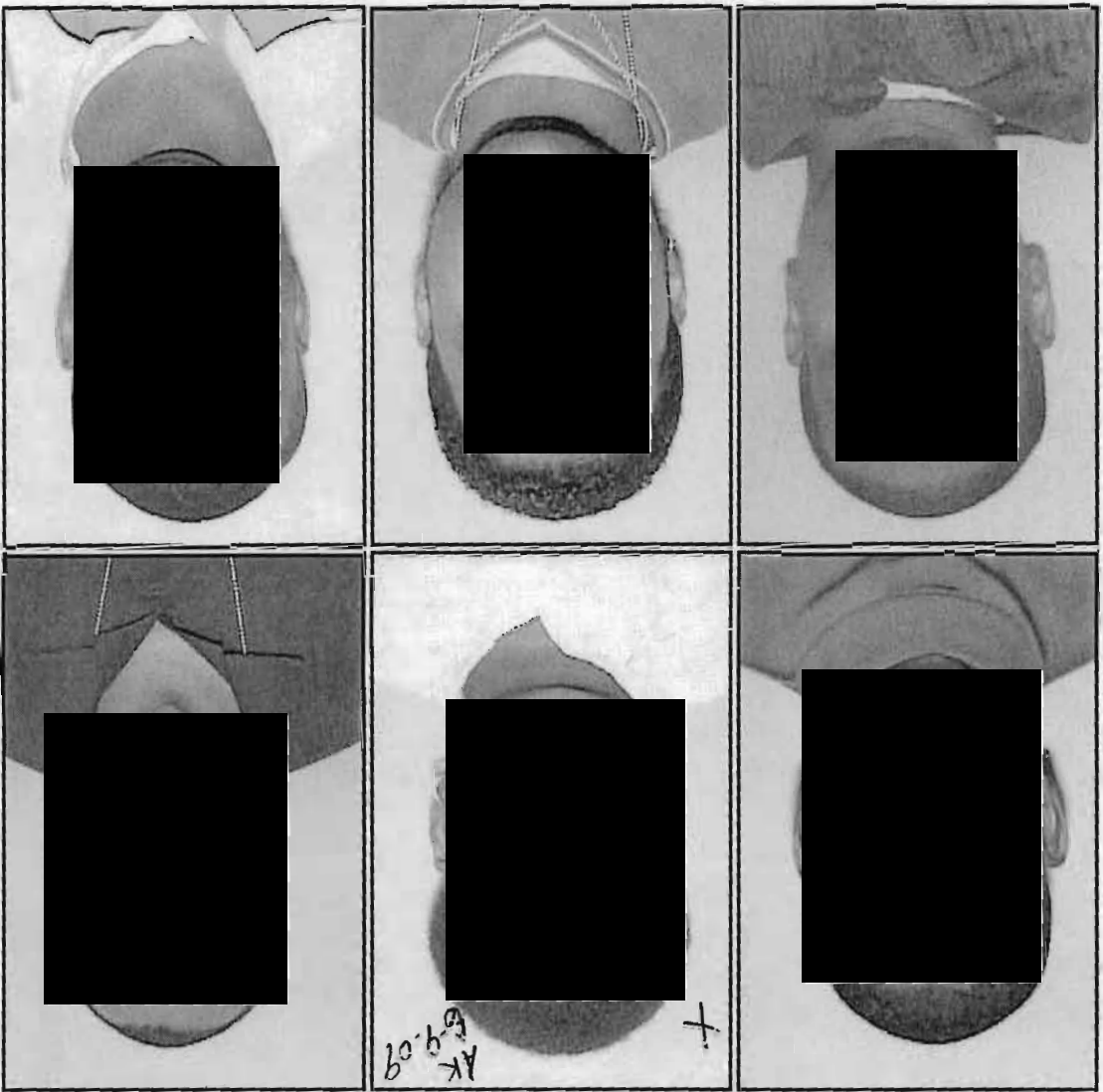
Print Witness' Name

Witness' Signature

Date

Shykela Carter

6 Oct 09



the officer whom I met my interview the night of March 2<sup>nd</sup> 2009 after I was assaulted by officer

Allyando Delacruz  
Bay #

the marked patches Shavers

the officer that called me a

Bitch was doing fear and hope I'd see Day

LOG # 1024334

Attachment # 19

Attribute	Value	Attribute	Value	Attribute	Value
SSN:		SSN:		SSN:	
Last Name:		Last Name:	WATTS	Last Name:	
First Name:		First Name:	RONALD	First Name:	
Middle Name:		Middle Name:		Middle Name:	
Working Dist.:		Working Dist.:	002	Working Dist.:	
Dist. Res.:		Dist. Res.:	006	Dist. Res.:	
Watch:		Watch:	4	Watch:	
Race:		Race:	N	Race:	
Weight:		Weight:	195	Weight:	
Height:		Height:	511	Height:	
Sex:		Sex:	M	Sex:	
Attribute	Value	Attribute	Value	Attribute	Value
SSN:		SSN:		SSN:	
Last Name:		Last Name:		Last Name:	
First Name:		First Name:		First Name:	
Middle Name:		Middle Name:		Middle Name:	
Working Dist.:		Working Dist.:		Working Dist.:	
Dist. Res.:		Dist. Res.:		Dist. Res.:	
Watch:		Watch:		Watch:	
Race:		Race:		Race:	
Weight:		Weight:		Weight:	
Height:		Height:		Height:	
Sex:		Sex:		Sex:	

LOG # 10 24334  
Attachment # 20

X 2nd Request - Patient seen in ER!!  
10 Dec 09 (S) Police Responded  
9 Jun 09

CERTIFIED MAIL  
LOG# 1024334



Provident Hospital  
500 E. 51<sup>st</sup> Street  
Chicago, IL 60615

ATTN: Medical Records

The City of Chicago Independent Police Review Authority is requesting your cooperation to secure a copy of the medical records for:

City of Chicago  
Richard M. Daley, Mayor  
  
Independent Police Review Authority  
  
Ilana B. R. Rosenzweig  
Chief Administrator  
  
10 West 35th Street  
Suite 1200  
Chicago, Illinois 60616  
(312) 745-3594 (Complaint line)  
(312) 745-3609 (General)  
(312) 745-3591 (FAX)  
(312) 745-3593 (TTY)  
  
www.iprachicago.org

Name: [REDACTED]  
  
DOB: [REDACTED] 59  
  
Address: [REDACTED]  
Chicago, IL 60636

Treatment Date(s) on or about 2 Mar 09

A Consent by Patient to Disclosure of Information Release Form is attached. Please mail any and all medical documentation to:

Independent Police Review Authority  
Attention: Investigator Shykela Carter, #132  
10 West 35<sup>th</sup> Street, 12<sup>th</sup> Floor  
Chicago Illinois, 60616

If you have any questions or require further information, please contact me at (312) 745-3609. If you are not able to locate any information on the above listed patient, please contact me by telephone and/or by mail.

Thank You. [Signature]  
[REDACTED]  
Inv. Shykela Carter, #132



LOG# 1024334  
Attachment # 1321





**AUTHORIZATION FOR RELEASE OF HEALTH INFORMATION  
PURSUANT TO HIPAA**

Patient Name	Date of Birth	Social Security Number
[REDACTED]	[REDACTED] 59	[REDACTED]
Patient Address		
[REDACTED]		

I, or my legal representative, authorize the disclosure and release of my protected health information, as described in section 6 below, to the City of Chicago's Independent Police Review Authority, 10 West 35<sup>th</sup> Street, Chicago, Illinois 60616, to be used in accordance with the reason stated in Section 7 below.

In accordance with the Health Insurance Portability and Accountability Act of 1996 (HIPAA), I understand that:

1. This authorization may include disclosure of information relating to **STD TESTS, RESULTS AND TREATMENT (INCLUDING HIV/AIDS), ALCOHOL and DRUG ABUSE TREATMENT, DOMESTIC VIOLENCE HISTORY**, as well as **MENTAL HEALTH TREATMENT**, except psychotherapy notes.
2. I have the right to revoke this authorization at any time by writing to: City of Chicago – Independent Police Review Authority, c/o Investigator Carter, 10 West 35<sup>th</sup> Street, Chicago, IL 60616. I understand that I may revoke this authorization except to the extent that action has already been taken based on this authorization.
3. I understand that signing this authorization is voluntary. My treatment, payment, enrollment in a health plan, or eligibility for benefits will **NOT** be conditioned upon my authorization of this disclosure.
4. Information disclosed under this authorization might be re-disclosed by the recipient (IPRA), and this re-disclosure may no longer be protected by federal or state law.

5. Name and address of health provider or entity to release this information: <u>Provident Hospital - 500 E. 51<sup>st</sup></u>	
6. Description of protected health information requested (provide a specific and meaningful description of the information sought, including dates where applicable): <u>Any + all med. records pertaining to treatment received on or about March 2, 2009</u>	
7. Reason for release of information: <u>investigation</u>	8. Date or event on which authorization will expire: <u>10-6-10</u>
9. If not the patient, name of legal representative:	10. Authority to sign on behalf of patient:

[REDACTED]  
Signature of patient or representative authorized by law

Date: Oct, 06<sup>th</sup> 2009

Log 1029336  
ATT 21

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24

Statement of [REDACTED]

Conducted by Investigator Shykela Carter

on October 6, 2009, at 11:00 a.m.

at the Offices of the

Independent Police Review Authority

LOG # 1024334  
Attachment # 22

**INVESTIGATOR CARTER:** This is the digitally-recorded statement of complainant, [REDACTED] related to the incident which occurred March 2nd, 2009. And this complaint is logged under 1024334.

I am Investigator Shykela, S-h-y-k-e-l-a Carter, Star #132. This statement is being taken at 10 West 35th Street, Independent Police Review interview office. And I have with me the complainant, [REDACTED] and it is October 6th, 2009, approximately 11:00 a.m.

## EXAMINATION

BY INVESTIGATOR CARTER:

Q And [REDACTED] what is your -- actually spell your first and your last name.

**A** My first name is [REDACTED], last name [REDACTED]  
[REDACTED].

Q And your address?

**A** 

Q And a phone number for you?

A [REDACTED], sorry. [REDACTED].

Q Okay and what's your date of birth?

**A** [REDACTED]/59.

Q Okay. So we're going to be talking about the incident that occurred during the course of your

1       arrest on March 2nd. So briefly I'll have you provide  
2       a narrative. During the narrative if I have any  
3       questions I'll just briefly interrupt just for  
4       clarifying information, but I'll try my best to let  
5       you just go through the entire story.

6           **A**     I understand.

7           **Q**     Okay, so whenever you're ready.

8           **A**     Well on the morning of question, March the  
9       2nd, I myself and an associate of mine, [REDACTED]  
10      [REDACTED] was driving east on 46th approaching King Drive  
11      Avenue. And before we can get to the corner of 46th  
12      and King Drive, a blue police detective car pulled  
13      right in front of us.

14           They had their guns out pointing at us, and told  
15      us to stop, cut the engine off. Do not move. Of  
16      course, we did exactly what the officer asked us to  
17      do.

18           A few moments later, he, the officer was assisted  
19      by other officers, plain clothes, also blue and white  
20      officers driving police cars. They asked me to go  
21      over to the blue car that approached us while my  
22      associate that was driving stayed in the van until he  
23      was asked to go into the police paddy wagon.

24           The officers asked me -- gave me a thorough

1 search, then handcuffed me. And they told me -- they  
2 asked us where was the drugs? Of course, I said, what  
3 drugs? And that kind of, you know, made the officers  
4 search the van, search me also again. Afterwards, I  
5 would say about 30 minutes had passed and we were  
6 taken to the police station on 51st Street and  
7 Wentworth.

8 Q Who transported you?

9 A Officer Alejandro Cruz and Daniel Gomez.

10 Q Okay.

11 A In the detective car.

12 Q Okay, and how do you know their names?

13 A Because I have a copy of the report, and I  
14 know that Officer Alejandro was the one who struck me.  
15 You don't forget people that physically harm you.

16 Q Okay, so once you're at the district what  
17 happened?

18 A I was handcuffed by my right wrist to the  
19 wall, and asked -- told to sit on the bench which was  
20 next to another arrestee that I didn't know. And my  
21 associate [REDACTED] he was placed about six feet to my  
22 left unhandcuffed sitting on the steps. And Alejandro  
23 and Cruz un-handcuffed me, walked me about maybe 12  
24 feet to the other side of the office, and looked at me

1 and asked me where's the drugs and why am I lying?  
2 And before I could respond he hit me in my left jaw  
3 and ear area.

4 Q Okay.

5 A With great force, and after I regained my  
6 composure I looked at him and asked him why did he hit  
7 me? And he said, "Because you're lying to me". I  
8 said, "You had no right to hit me if I'm under arrest.  
9 I'm under arrest."

10 Q And you were handcuffed at the time?

11 A I was unhandcuffed at the time.

12 Q Okay. And he was -- where was he leading  
13 you to?

14 A It was some file cabinets that was right  
15 before his desk. I guess he was trying to take me to  
16 a little private area, but it was done in front of  
17 arrestees. About eight or nine people were there. My  
18 associate, [REDACTED] and about three or four  
19 other officers were still in the office when he did  
20 it.

21 Q Okay. And what happened after he hit you  
22 with -- struck you with his fist?

23 A Yes.

24 Q And you said on what side?

1           A     On my left side, my face.

2           Q     Okay and what happened directly after that?

3           A     I asked him why did he hit me, and he just  
4     said why are you lying? Where are the drugs? And I  
5     told him I wasn't lying, and why did he hit me? I  
6     couldn't understand if I'm under arrest that means I'm  
7     not resisting arrest. Why would you have to use  
8     brutal force on a person that's under arrest? I'm in  
9     a room full of officers. Why would I give him a  
10    reason to put his hands on me?

11          Q     Right, so okay. You made no attempt to  
12    strike him?

13          A     No attempt. No way.

14          Q     Okay and what did he say, because you're  
15    lying?

16          A     Yes.

17          Q     And then what happened?

18          A     Then he grabbed me by my collar, drug me  
19    back over to where he had unhandcuffed me. He  
20    handcuffed me again, and I asked to speak to the  
21    commanding officer of that shift, so I could complain  
22    why this officer hit me. I asked him, I asked the  
23    officer, his partner, and I asked another officer, but  
24    nobody responded to that. Okay, and they began to

1 type in my information. Continue the arrest I  
2 suppose; whatever procedure they do.

3 Q Okay.

4 A And after that when they were done typing up  
5 all my information, and my associate's information  
6 they proceeded to search me again, in which they did  
7 find a couple of bags of a controlled substance,  
8 heroin.

9 Q Okay, and he didn't --

10 A And we were taken to the lock up, and we  
11 were searched again. Strip-searched again. And I  
12 asked, again, to see a commanding officer, and maybe  
13 about 45 minutes to an hour later a commanding officer  
14 did come to me, and I explained what I'm explaining  
15 now, and he didn't believe me.

16 He called me all kind of dope fiend, bitch ass  
17 niggers. I'm just dope sick, and I'm just trying to  
18 get out of this on a free ride. And I told him, no, I  
19 would like to go to the hospital, because I feel a  
20 crunching sound in my ear as I move my jaw. Two of  
21 my top teeth have been taken out since then because  
22 they were loose, and a little gold crown here has  
23 loosened up.

24 Q Okay and this Sergeant -- was it a Sergeant

1 or the Commanding Officer?

2 A I'm not sure.

3 Q Do you know his name?

4 A No, he didn't give me a copy of the report  
5 he was taking, but he did sit in a cell with me and  
6 was taking notes.

7 Q Can you describe him?

8 A He was a dark skinned. He was an African  
9 American man, dark skinned. I'm pretty sure he had to  
10 be a Sergeant, but --

11 And he was, you know, very volatile with me,  
12 because he called me a bitch-ass nigger. I couldn't  
13 understand how he could be you know unprofessional  
14 like that. You know at least a Chicago Policeman  
15 and --

16 Q He called you a what?

17 A A bitch-ass dope fiend, and told me I was  
18 dope sick. I wasn't dope sick. I was a heroin addict  
19 at that point in time, but I wasn't dope sick. And I  
20 was not trying to get out of it.

21 I mean once you're arrested -- I've been arrested  
22 before. I've been to the penitentiary before. So I  
23 know it's over once I get arrested.

24 Q Right, right. What's the point, right?

1           **A**     You know it's senseless. And he left, he  
2           didn't want to take the report. I guess he thought  
3           about it after he -- after I asked to go to the  
4           hospital. He came back again, that's when he took the  
5           report. And after he took the report I was then  
6           shipped to the Cook County Jail, and placed on house  
7           arrest. And that's -- no I'm sorry. After that I did  
8           go to the hospital, and I was --

9           **Q**     Okay, so was he the one that sent you to the  
10          hospital?

11          **A**     Probably, because he was the last officer  
12          that I spoke with so he may have ordered the --

13          **Q**     Okay. Do you know was there anything --  
14          would you be able to know his height, weight? Did he  
15          have glasses?

16          **A**     He didn't have glasses. If I saw him again,  
17          I would know it was him.

18          **Q**     Okay, but as far as height and weight, light  
19          hair -- you could physically describe?

20          **A**     He was heavy. I'm 5'9", and he had to be at  
21          least between 5'9" and 6' and heavier than I am.  
22          About maybe 200, 190, something like that; 190, 200  
23          pounds.

24          **Q**     Okay do you know how old he looked around?

1           **A**     At least in his late 40's.

2           **Q**     Okay. And what all did he call you? He  
3 called you the bitch-ass dope fiend.

4           **A**     Bitch-ass dope fiend. Oh my God, just  
5 pretty much a bitch-ass dope fiend. Sorry-ass  
6 motherfucker. Oh he said, I wish -- I hope you O.D.,  
7 or some shit like that, he said that, yeah.

8           **Q**     Okay. So the officer that struck you, or  
9 that punched you on the face, that was officer --

10          **A**     Officer Alejandro Cruz. I will never forget  
11 his name.

12          **Q**     Okay.

13          **A**     And his partner was Daniel Gomez.

14          **Q**     Okay. And you said Gomez -- have you seen  
15 any officers since then, either one of those?

16          **A**     No, I saw Officer Gomez at court when they  
17 decided my case was trialable; that they can convict  
18 me.

19          **Q**     Okay.

20          **A**     So I went to court, he was there. The  
21 officer that struck me wasn't there.

22          **Q**     Okay. Can you give me a description of both  
23 of them? Gomez, and you're saying Officer Daniel  
24 Cruz?

1           A     Yeah, Officer Daniel Cruz, he's shorter than  
2 I am. I'm 5'9" so he has to be about 5'6", 5'7",  
3 about 220 pounds. He was really stocky.

4           Q     Okay, and what about the other officer?

5           A     The other officer --

6           Q     That's Gomez, right?

7           A     -- was about 5'11". Yes, Gomez, also about  
8 225, 230, he's kind of a big guy, too.

9           Q     Okay, and they were in plain clothes that  
10 day?

11          A     Yes, the day they arrest me, yes, they were.

12          Q     Okay. Where was Officer Gomez when you were  
13 struck?

14          A     At the desk typing up my associate's  
15 information.

16          Q     Okay, so he was in the room with them?

17          A     Yes, he was there also.

18          Q     Did any officers say anything after that  
19 happened?

20          A     That's what scary, because if he can do that  
21 in this day and time with all that's going on, and the  
22 police doesn't say anything, or try to do anything to  
23 stop it. That's, that's -- what's wrong with the  
24 system?

1 Q So Officer Gomez didn't say anything?

2 A Officer Gomez didn't say anything. The two  
3 other officers --

4 Q Was he in a position to see you?

5 A Pretty much. I mean if one is handcuffed to  
6 the wall and he's being unhandcuffed, and he's being  
7 led to another side of the room, that's going to get  
8 your attention. What's really going on?

9 I mean, and then you had a white officer there  
10 with a pony tail telling black jokes. Talking about  
11 -- they told me once that well you got a problem? I  
12 said, yeah I'm being arrested. He said, "You could be  
13 in a lynching." You know, and then these other black  
14 officers, they were looking and once they seen him hit  
15 me in my jaw, they just turned their head.

16 Q How many, and you said it was like three of  
17 four officers in there?

18 A It had to be about four or five officers  
19 there, because it's a very large office.

20 Q Okay, and these officers that were in there  
21 were they all male black and one male white, or --

22 A There were like two whites, two Latinos,  
23 about three African-Americans. It was five --

24 Q All male?

1           A     Yes.

2           Q     Were they plain clothes, or do you know?

3           A     All plain clothes; all detectives.

4           Q     And you said three African-American?

5           A     At least.

6           Q     Do you have a way to reach -- to contact  
7 your friend, [REDACTED]

8           A     He's in the correctional center now. He's  
9 in Southwestern Correctional Center. His out date is  
10 around July. Yeah, around July.

11          Q     Okay. He's in -- what's the name of his  
12 correctional center?

13          A     Southwestern.

14          Q     Southwestern?

15          A     It's like a drug program penitentiary. They  
16 kind of help you get clean.

17          Q     Where is that located?

18          A     It's Southern Illinois. It's somewhere in  
19 Illinois.

20          Q     Oh, I've never heard of it. Okay.

21          A     Look his name up, and it'll come right up on  
22 the internet.

23          Q     Okay, and the guys that were in the  
24 processing area with you, would you be able if you saw

1 pictures of them to recognize them, or was --

2 A No, I can --

3 Q Around what time was this? Do you know  
4 around what time?

5 A This was around -- between 10:00 and 12:00  
6 that morning. By the time we got to the police  
7 station around 11:00'ish, it wasn't even 12:00 yet;  
8 around that time. We was arrested before 12:00 p.m.  
9 that morning -- that evening -- that afternoon.

10 And it all happened spontaneously right after the  
11 arrest. Taken to the police station, questioned, he  
12 handcuffed me to the wall, continued to ask me  
13 questions. I guess because he couldn't find any  
14 drugs, and it angered him.

15 I think someone told him we were selling drugs.  
16 That from what I understand, because it was a crowd of  
17 people out there. And the money they took, they took  
18 about \$200 or \$300 off of me, which I never got back.  
19 So when he got to the police station he was very  
20 angry, you know. I mean I can understand his anger,  
21 but that was out of character; that's my civil rights,  
22 and then we wasn't read any rights. They didn't read  
23 us any rights. They just put the guns on us, took us  
24 out of the car. Searched us, separately; they

1 questioned us, and took us both to the police station.

2 They handcuffed me, but they didn't handcuff him.

3 They were going to -- they gave -- his charge  
4 was -- what did he call it? Soliciting, and they  
5 charged me with possession with intent.

6 Q Okay, so he's in a, [REDACTED] is in  
7 a --

8 A He's in a correctional center for a long  
9 time.

10 Q Okay. Would you be able to identify the  
11 other officers if you saw a picture of them that were  
12 there?

13 A The one with the pony tail, the white man.  
14 I can identify him right off, because you know by me  
15 being a black man, most of us kind of favor, so I  
16 don't want to say who was there and they wasn't there,  
17 but this guy with the ponytail I know him for sure.

18 I know the Latino officers that arrested me, and  
19 the one that struck me for sure. And the officer that  
20 took the statement I think I can recognize him.

21 Q The commanding --

22 A Yeah, the C.O. Whatever.

23 Q Okay, okay. And what were your injuries?

24 A Well, they took X-rays to my left jaw, that

1 was swollen. I don't know the extent of my injuries.  
2 I know two teeth were loosened, because that I had to  
3 have pulled while I was incarcerated. And I have a  
4 gold crown on a lower tooth, and it's loose. It  
5 hasn't been taken out yet.

6 But I lost two upper teeth. The two last rows  
7 of teeth in my mouth. I have a crunching sound in my  
8 jaw, and I am also epileptic. I have seizures. Thank  
9 God I didn't have a seizure from that incident.

10 Q Okay.

11 A And, I can show you my medication which can  
12 prove that.

13 Q Okay. Well is there anything that you would  
14 like to add to this statement?

15 A That I can't trust the Chicago Police. And  
16 I have emotional stress, and problems due to some of  
17 these situations. I mean I'm not a bad person at  
18 heart. I know it's against the law to have and sell  
19 drugs, and I paid my debt. And I'm continuing to pay  
20 my debt, but I would like for this not to happen to me  
21 or no other person that may be under arrest because we  
22 trust our Chicago Policemen, this is why they are in  
23 place to do what's right. They're supposed to serve  
24 and protect, not abuse and misuse. And I would like

1 to have this followed through, and something seriously  
2 done about it.

3 Q Okay, I have thought of one more question.  
4 The guys that you said it was like three or four other  
5 arrestees. Do you know?

6 A It was a man to my right hand cuffed to the  
7 wall. There were another man of Caucasian decent  
8 sitting next to my associate, and there was two female  
9 that was arrested, so, yeah.

10 Q Were they all arrested from that same  
11 location you were, or they just were random?

12 A Well, when we got to the office, the one man  
13 was there to my right. And then once we came in, they  
14 brought in the white guy, and they brought in two  
15 females.

16 Q Were they black or white the females?

17 A Black, African-American.

18 Q And what about the one that was handcuffed?  
19 You said already --

20 A He was there when we got there.

21 Q Black or white?

22 A Black.

23 Q Was he older?

24 A He was about maybe 30. And the females were

1 from that location where I was arrested.

2 Q They were?

3 A Uh-hum.

4 Q The same location?

5 A Yes. There was a crowd of people there, and  
6 when the police came they dispersed, but the other  
7 police that assisted them, you know, tracked them down  
8 and arrested maybe four or five of them.

9 Q Okay, but those are the only ones in the  
10 processing area at that time?

11 A Yes.

12 Q Okay and the guy, the black guy who was  
13 about 30, he was already there when you arrived?

14 A Yes. He was there when I got there.

15 Q And then the white guy came in after you  
16 all?

17 A Yes.

18 Q But all five were there when he struck you?

19 A Yes.

20 Q Okay. Now the male, white was he arrested  
21 at the same location or not?

22 A Yes.

23 Q He was at the same location?

24 A Yes.

1           Q     So the only that wasn't arrested at the same  
2 location, because we have [REDACTED] he's in  
3 there also?

4           A     Uh-hum. He was my associate.

5           Q     The only one was the male black that was  
6 about 30?

7           A     Yes.

8           Q     He was not arrested.

9           A     He was not arrested from that location.

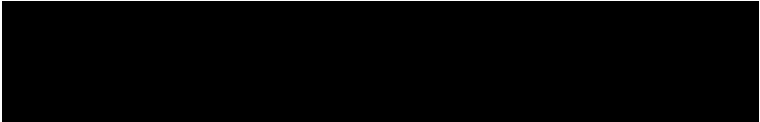
10          Q     He was already there?

11          A     He was already there.

12          Q     Okay. Well actually that's about it. I  
13 think we have everything covered. So this concludes  
14 the digitally recorded statement of [REDACTED]  
15 logged under Number 1024334.

16                                (STATEMENT ENDED)

1  
2 I, Audrey Marie Skaja, certify and affirm that I have  
3 impartially transcribed the digital audio recording of the  
4 above-captioned proceedings to the best of my ability.

5  
6   
7 Audrey Marie Skaja  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24

INDEPENDENT POLICE REVIEW AUTHORITY

10 Oct 09  
LOG# 1024334

TO: Chief Administrator  
Independent Police Review Authority

FROM: Investigator Shykela Carter, #132

SUBJECT: **OUTLINE OF DIGITAL RECORDING FOR** [REDACTED]

The following is a summary of [REDACTED] interview at the Independent Police Review Authority. Please refer to the audio recording of this interview, also an attachment to this investigation, for the complete interview.

**Date, Time, Location of Interview**

6 Oct 09, 1100 hours, 10 W. 35<sup>th</sup>

**Date Time and Location of Occurrence:**

2 Mar 09, 1100 hours, 2<sup>nd</sup> District Station

**Circumstance:**

[REDACTED] was arrested for Possession of a Controlled Substance and was allegedly physically maltreated during processing when one of the arresting officers could not find the drugs which he had in his possession.

**Names of those present:**

3-4 unidentified police officers

PO Daniel Cruz

PO Gomez

[REDACTED]  
2 unknown female/black arrestees

1 unknown male/white arrestee

One male/black arrestee

**Alleged police activity, PHYSICAL:**

[REDACTED] alleged that PO Alejandro Cruz struck him on the face.

**Alleged police activity VERBAL:**

[REDACTED] alleged that male/black sergeant (whom he later identified via photo array as Sgt. Ron Watkins) called him a dope fiend and bitch ass nigger.

**Additional allegations:**

[REDACTED] further alleged that his money was not returned to him.

10 Oct 09  
LOG# 1024334

██████████ related that he suffered from pain and swelling to his left jaw and loose teeth which he eventually he had removed.

ET photos were taken

## Provident Hospital

Witness [REDACTED] is currently incarcerated in IDOC.

Page 2 of 2

[Print](#) | [Logout](#)[Home](#) » [Arrest](#) » Arrest Report Search/Print

Arrest Report Search/F

Arrest Date From 02-MAR-2009

Arrest Date To 02-MAR-2009

Tracking No. /  
CB No.

Lockup -Select-

Last Name

First Name

District of  
Initial Approval DISTRICT 002

Beat of Arrest

Star No. (FAO)

Displayed Rows 100

&lt; Return

Clear

Save

CB No.	IR No.	Arrest Date ▲	Name	Age	Sex	Race	Status
[ 017502198 ]	[ 1741728 ]	02-Mar-2009 11:50		41	Male	Black	Ident. Cleared
[ 017502229 ]	[ 1669831 ]	02-Mar-2009 11:50		19	Female	Black	Ident. Cleared
[ 017502282 ]	[ 476684 ]	02-Mar-2009 12:39		49	Male	Black	Ident. Cleared
[ 017502298 ]	[ 256547 ]	02-Mar-2009 12:39		56	Male	Black	Ident. Cleared
[ 017502228 ]	[ 499897 ]	02-Mar-2009 12:40		50	Male	Black	Ident. Cleared
[ 017502353 ]	[ 1335561 ]	02-Mar-2009 14:30		25	Female	Black	Ident. Cleared
[ 017502388 ]	[ 1980185 ]	02-Mar-2009 17:20		20	Female	Black	Ident. Cleared
[ 017502435 ]	[ 1129662 ]	02-Mar-2009 18:30		27	Male	Black	Ident. Cleared
[ 017502439 ]	[ 843235 ]	02-Mar-2009 18:40		38	Male	Black	Ident. Cleared
[ 017502470 ]	[ 991324 ]	02-Mar-2009 19:10		36	Female	Black	Ident. Cleared
[ 017502476 ]	[ 566596 ]	02-Mar-2009 19:10		46	Male	Black	Ident. Cleared
[ 017502592 ]	[ 1741802 ]	02-Mar-2009 21:19		21	Male	Black	Ident. Cleared
[ 017502588 ]	[ 1721486 ]	02-Mar-2009 21:17		17	Male	Black	Ident. Cleared
[ 017502773 ]	[ 1368085 ]	02-Mar-2009 21:59		30	Male	White	Ident. Cleared
[ 017502623 ]	[ 657203 ]	02-Mar-2009 22:27		42	Female	Black	Ident. Cleared
[ 017502661 ]	[ 823762 ]	02-Mar-2009 23:20		44	Male	Black	Ident. Cleared
[ 017502776 ]	[ 1980256 ]	02-Mar-2009 23:49		21	Female	Black	Ident. Cleared

row(s) 1 - 17 of 17

Time for the Query to Run 1.30 Seconds

LOG #  
434207507  
Attachment # 114

[Print](#) | [Logout](#) |[Arrest Report Search/F](#)[Home](#) » [Arrest](#) » Arrest Report Search/Print

Arrest Date From 02-MAR-2009



Arrest Date To 02-MAR-2009

Tracking No. /  
CB No.

Lockup DISTRICT 002 FEMALE LOCKUP

Last Name

First Name

District of  
Initial Approval - Select -

Beat of Arrest

Star No. (FAO)

Displayed Rows 100

&lt; Return

Clear

Search

CB No.	IR No.	Arrest Date ▲	Name	Age	Sex	Race	Status
[ 017502037 ]	[ 1722043 ]	02-Mar-2009 00:05		25	Female	Black	Ident. Cleared
[ 017502068 ]	[ 1600753 ]	02-Mar-2009 01:25		26	Female	White Hispanic	Ident. Cleared
[ 017502229 ]	[ 1669831 ]	02-Mar-2009 11:50		19	Female	Black	Ident. Cleared
[ 017502276 ]	[ 1662552 ]	02-Mar-2009 13:01		44	Female	Black	Ident. Cleared
[ 017502267 ]	[ 1937122 ]	02-Mar-2009 13:35		21	Female	Black	Ident. Cleared
[ 017502353 ]	[ 1335561 ]	02-Mar-2009 14:30		25	Female	Black	Ident. Cleared
[ 017502388 ]	[ 1980185 ]	02-Mar-2009 17:20		20	Female	Black	Ident. Cleared
[ 017502470 ]	[ 991324 ]	02-Mar-2009 19:10		36	Female	Black	Ident. Cleared
[ 017502632 ]	[ 1980232 ]	02-Mar-2009 22:12		19	Female	White Hispanic	Ident. Cleared
[ 017502623 ]	[ 657203 ]	02-Mar-2009 22:27		42	Female	Black	Ident. Cleared
[ 017502776 ]	[ 1980256 ]	02-Mar-2009 23:45		21	Female	Black	Ident. Cleared

row(s) 1 - 11 of 11

Time for the Query to Run 0.98 Seconds

☒ TIP Enter the Search Criteria and Click "Search".☒ TIP To Search Non-Automated Arrest Records use the **CHRIS System** or the **CPD Data Warehouse**.LOG # 1024334Attachment # 25

CHICAGO POLICE DEPARTMENT  
**ORIGINAL CASE INCIDENT REPORT**

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.388(6/03)-C

RD #: **HR195277**  
Case ID: 6779981 casr201  
EVENT #: **0906107863**

INCIDENT	ASSIGNED TO ADMINISTRATIVE PERSONNEL		
	IUCR: 2024 - Narcotics - Poss: Heroin(White)		
	Occurrence Location: 357 E 46th St Chicago IL 304 - Street	Beat: 0222	Unit Assigned: 0263A RO Arrival Date: 02 March 2009 12:25
	Occurrence Date: 02 March 2009 12:35	# Offenders: 2	

NON-OFFENDER(S)	COMPLAINANT - Individual		Police Officer
	Name: DELACRUZ, A		
	Empl: 5101 S Wentworth Ave Chicago, Illinois 60609 312 - 747 - 8366		
	Sobriety: Sober		
CPD Officer:			

NON-OFFENDER(S)	VICTIM - Individual		Police Officer
	Name: GOMEZ, D		
	5101 S Wentworth Ave Chicago, Illinois 60609 312 - 747 - 8366		
	Sobriety: Sober		
CPD Officer: Yes			

SUSPECT(S)	Suspect # 1		In Custody
	Name:		Demographics
	Res:	Beat: 0832	Male Black 5'08, 150 lbs , Brown Eyes Black Hair Short Hair Style Medium Brown Complexion
	Chicago ILLINOIS 60629		DOB: 1959 Age: 49 years Birth Place: Illinois State Id - - IL Scar Marks Descr: A.K. Tattoo on Lower Left Arm

SUSPECT(S)	Suspect # 2		In Custody	
			Demographics	
	Name:		Male	DOB: 1952
	Res:	Beat: 0324	Black	Age: 56 years
	Chicago ILLINOIS 60619		5'09,	Birth Place: Illinois
			176 lbs ,	State Id - IL
			Brown Eyes	
			Grey/Part Grey Hair	
			Short Hair Style	
			Light Brown Complexion	

RELATIONSHIP				
	GOMEZ, D	( Victim )	is a No Relationship of	( Offender )
	GOMEZ, D	( Victim )	is a No Relationship of	( Offender )

VEHICLE	Vehicle #1					
	Vehicle: 1999 Dodge - Unknown - Automobile			Owner:		
	Color- Top/Bottom:	Green, Light/Green, Light	Style:	Truck		
	Stolen? No	Damaged? No	Destroyed? No	Burned? No	Theft From? No	Recovered? No
	Possessor/User:					
	VIN #:		License Plate #:	- Illinois - Passenger Car	Expires: January-2010	
	Towed? Yes	Reason: Narcotics In Vehicle	Auto Pound: 10300 S Doty Rd			

NARCOTICS	Narcotics #1			Possessor/User:
	Type: Heroin/White	Location found: Subjects Hand	Taken/Stolen? No	
	Weight: 1 Grams	Packaging: Zip-Lock Plastic Bag(S)	Recovered? Yes	
	Inventory #: 11600610	Owner:		
		Quantity: 2		

OTHER PROPERTIES	Property #1			Possessor/User:
	Description: U.S. Currency 13 - Singles, 2 - Fives, 7 - Tens, 7 - Twenties,		Estimated Value: \$233.00	Used as Weapon? No
			Inventory #: 11600538	Taken/Stolen? No
			Owner:	Recovered? Yes

## Chicago Police Department - Incident Report

RD #: HR195277

## NARRATIVES

THIS IS A 002 DIST ARREST BY TACTICAL UNIT 263A UNDER EVENT#07863 CIVILIAN DRESSARREST HISTORY: R/O'S RECEIVED INFORMATION THAT THE DOPE LINE CALLED SOLO(SALE OF HEROIN) WAS DROPPING OF DRUGS BY A VEHICLE AT THE VICINITY OF 4600 S KING. WITH THIS INFORMATION R/O'S RELOCATED TO GIVEN ADDRESS AND CONDUCTED SURVEILLANCE. DURING SURVEILLANCE R/O OBSERVED FOUR UNKNOWN INDIVIDUALS STANDING AT THAT LOCATION AT WHICH TIME A LIGHT GREEN CARAVAN PARKED AT ADDRESS OF OCCURRENCE. THE UNKNOWN INDIVIDUALS APPROACHED THE PASSENGER SIDE OF DESCRIBED VEHICLE AT WHICH TIME ENGAGED INTO A HAND TO HAND TRANSACTION IN WHICH THE UNKNOWN INDIVIDUALS HANDED THE PASSENGER ABOVE OFFENDER MR. [REDACTED] AN UNKNOWN AMOUNT OF USC FOR A SMALL WHITE BAG SUSPECT NARCOTICS THAT WAS HANDED TO THEM BY MR. [REDACTED] ALSO R/O'S HEARD THE DRIVER MR. [REDACTED] YELL OUT SOLO UP SOLO UP (STREET TERM FOR HEROIN) FOR THE PURPOSE OF SALE OF NARCOTICS. R/O BELIEVING THAT NARCOTICS TRANSACTIONS WERE TAKING PLACE RADIO FOR ENFORCEMENT TEAM TO DETAIN SUBJECTS. SUBJECTS WERE DETAINED A RECOVERED FROM MR. [REDACTED] HAND WAS (2) CLEAR TINTED ZIP LOCK BAGS CONTAINING A WHITE POWDER SUBSTANCE SUSPECT HEROIN. SUBJECTS WERE PLACED INTO CUSTODY, READ RIGHTS, CUSTODIAL SEARCH REVEALED IN MR. [REDACTED] PANTS POCKET \$233.00 U.S.C. SUBJECTS WERE TRANSPORTED INTO 002 DIST FOR PROCESSING. NAME CHECK CLEAR FOR ALERTS/WARRANTS. RECOVERED NARCOTICS#11600610 RECOVERED U.S.C. INVENTORY#11600538

FIRST ARRESTING OFFICER - STAR#: 19539 NAME: DANIEL GOMEZ BEAT: 0263A

SECOND ARRESTING OFFICER - STAR#: 18959 NAME: ALEJANDRO DELA CRUZ BEAT: 0263A

## PERSONNEL

	Star No	Emp No	Name	User	Date	Unit	Beat
Reporting Officer	19539	# [REDACTED]	GOMEZ, Daniel, A	( [REDACTED]	02 Mar 2009 15:45	002	0263A

## IUCR ASSOCS.

Victim	IUCR	Crime	Offender
GOMEZ	2024	Narcotics - Poss: Heroin(White)	[REDACTED]
GOMEZ	2024	Narcotics - Poss: Heroin(White)	[REDACTED]

**ILLINOIS DEPARTMENT OF CORRECTIONS  
INTERNET INMATE STATUS**

AS OF: Wednesday, May 5, 2010



Parent Institution: Western Illinois Correctional Center  
Inmate Status: PAROLE  
Location: PAROLE DISTRICT 1

**VITALS**

Date of Birth: 1952  
Weight: 174 lbs.  
Hair: Salt and Pepper  
Sex: Male  
Height: 5 ft. 08 in.  
Race: Black  
Eyes: Brown

**MARKS, SCARS, & TATTOOS**

SCAR, FOREHEAD - FOREHEAD  
SCAR, HEAD, NONSPECIFIC - TOP OF HEAD  
SCAR, ARM, RIGHT -

**ADMISSION / RELEASE / DISCHARGE INFO**

Admission Date: 09/04/2009  
Projected Parole Date:  
Paroled Date: 01-22-2010  
Tentative Discharge Date:  
Discharge From Parole: 01/23/2011

**SENTENCING INFORMATION**

MITTIMUS:	09CR0745701
CLASS:	4
COUNT:	1
OFFENSE:	POSS AMT CON SUB EXCEPT(A)/(D)
CUSTODY DATE:	06/08/2009
SENTENCE:	0 YEARS 27 MONTHS 0 DAYS
COUNTY:	COOK
SENTENCE DISCHARGED?:	NO
MITTIMUS:	09CR1228901
CLASS:	4
COUNT:	1

LOG# 1024334  
Attachment # 28

OFFENSE:	POSS AMT CON SUB EXCEPT(A)/(D)
CUSTODY DATE:	06/08/2009
SENTENCE:	0 YEARS 27 MONTHS 0 DAYS
COUNTY:	COOK
SENTENCE DISCHARGED?:	NO
MITTIMUS:	94CF1026
CLASS:	3
COUNT:	1
OFFENSE:	RETAIL THEFT/RETURN>\$150
CUSTODY DATE:	05/29/1994
SENTENCE:	0 YEARS 38 MONTHS 0 DAYS
COUNTY:	LAKE
SENTENCE DISCHARGED?:	YES
MITTIMUS:	92CF3173
CLASS:	4
COUNT:	1
OFFENSE:	RETAIL THEFT/RETURN<\$150/2D
CUSTODY DATE:	12/21/1992
SENTENCE:	0 YEARS 18 MONTHS 0 DAYS
COUNTY:	LAKE
SENTENCE DISCHARGED?:	YES
MITTIMUS:	92CF2059
CLASS:	4
COUNT:	1
OFFENSE:	RETAIL THEFT/RETURN<\$150/2D
CUSTODY DATE:	12/21/1992
SENTENCE:	0 YEARS 18 MONTHS 0 DAYS
COUNTY:	LAKE
SENTENCE DISCHARGED?:	YES
MITTIMUS:	76471
CLASS:	X
COUNT:	1
OFFENSE:	ARMED ROBBERY
CUSTODY DATE:	10/05/1977
SENTENCE:	24 YEARS 0 MONTHS 0 DAYS
COUNTY:	COOK
SENTENCE DISCHARGED?:	YES

All complaints regarding the accuracy of information contained in these documents should be submitted, in writing, to the Illinois Department of Corrections, P.O. Box 19277, Springfield, IL 62794-9722.

[conduct another search](#)  
[return to the IDOC homepage](#)

Illinois Department of Corrections  
 1301 Concordia Court, PO Box 19277  
 Springfield, Illinois, 62794-9727

[< Return](#)

Log No: 1024334 Type:CR

### Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional (outside of Department business) or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es).

I further certify that to the best of my knowledge, the resolution of the matter under investigation will not positively or negatively affect my financial interests or the financial interest of any member of my household or immediate family.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the acquisition of any financial interest or the development or the discovery of any personal interest that would directly affect my ability to conduct an impartial objective investigation and render unbiased decisions concerning the matter under investigation.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the discovery that a member of my household or immediate family has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es) or if a member of my household or immediate family will be positively or negatively affected by the resolution of the matter under investigation.

### Signed by

Detailed Unit N/A

Signed by **STOUTENBOROUGH, ANDREA** Star No. N/A

Employee No. [REDACTED]

Entered Date/Time 14-MAY-2010 11:11

Position **SUPERVISING INV COPA** Assigned Unit **113**

[< Return](#)

Log No: 1024334 Type:CR

### Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional (outside of Department business) or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es).

I further certify that to the best of my knowledge, the resolution of the matter under investigation will not positively or negatively affect my financial interests or the financial interest of any member of my household or immediate family.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the acquisition of any financial interest or the development or the discovery of any personal interest that would directly affect my ability to conduct an impartial objective investigation and render unbiased decisions concerning the matter under investigation.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the discovery that a member of my household or immediate family has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es) or if a member of my household or immediate family will be positively or negatively affected by the resolution of the matter under investigation.

### Signed by

Detailed Unit N/A

Signed by WILLIAMS, ONETTA Star No. N/A

Employee No. [REDACTED]

Entered Date/Time 18-MAY-2010 11:34 Position INVESTIGATOR 3 COPA Assigned Unit 113



City of Chicago  
Richard M. Daley, Mayor

Independent Police Review Authority

Ilana B. R. Rosenzweig  
Chief Administrator

10 West 35th Street  
Suite 1200  
Chicago, Illinois 60616  
(312) 745-3594 (Complaint line)  
(312) 745-3609 (General)  
(312) 745-3591 (FAX)  
(312) 745-3593 (TTY)

www.iprachicago.org

Date: July 13, 2010

Mr. Chris Harrington  
Ill. Department of Corrections

Re: Log No. 1024334

Dear Mr. Harrington:

I am seeking a current address and/or telephone number for Mr.  
[REDACTED] ID# [REDACTED] who was recently paroled on 22 January 2010,  
from Western Illinois Correctional Center. My contact information is:

Civilian Investigator: Onetta Z. Williams, Badge 101

Address: 10 West 35<sup>th</sup> Street, Suite 1200, Chicago, IL. 60616

Telephone : (312) 745-3609/ Ext 1054

Fax No. (312) 745-3591 or (312) 745-3592

Hours Available: 9:00 AM - 5:00 PM

Sincerely,

[REDACTED]

Investigator Onetta Z. Williams  
Independent Police Review Authority



LOG # 102 4334

Attachment # 3A



INDEPENDENT POLICE REVIEW AUTHORITY

14 July 2010  
Log No. 1024334

To: Chief Administrator  
Independent Police review Authority

From: Inv. Onetta Z. Williams, Badge 101

Subject: Attempt to Locate Potential Witness

On 13 July 2010, at approximately 1325 hours, the undersigned called the Illinois Department of Corrections (815)727-9605, and spoke to Mr. Chris Harrington regarding a current address and telephone number for Mr. [REDACTED] who was paroled 22 January 2010.

After faxing my request, Mr. Harrington gave me the following information by phone regarding Mr. [REDACTED]

Address: [REDACTED] (Location of [REDACTED] Apt. [REDACTED]  
Telephone Number: [REDACTED]

No further information.

[REDACTED]  
Inv. Onetta Z. Williams, #101

Approved:

[REDACTED]  
Supervisor

LOG # 1024334  
Attachment # 3A

INDEPENDENT POLICE REVIEW AUTHORITY

13 July 2010  
Log No. 1024334

TO: Chief Administrator  
Independent Police Review Authority

From: Inv. Onetta Williams, Badge 101

Subject: Attempt to Identify Potential Witnesses

Mr. [REDACTED] statement to IPRA reveals that the two unknown black females, and the unknown male white were all arrested from the same location as he and Mr. [REDACTED] 357 E. 46 Street, on 02 March 2009.

Mr. [REDACTED] Arrest Report indicates that he was arrested at 1235 hours, and that he was received in the Lockup at 1704 hours. Mr. [REDACTED] Arrest Report also indicates that he was arrested at 1235 hours, same location, and he was received in the Lockup at 1707 hours.

Based on the persons processed in District 002, on 02 March 2009, there is only one female black, [REDACTED] who was arrested at/or in the general vicinity as Mr. [REDACTED] Ms. [REDACTED] was arrested at 339 E. 47<sup>th</sup> Street, at 1430 hours. Ms. [REDACTED] was not arrested at/near the same location at Mr. [REDACTED] but she was processed in the 2<sup>nd</sup> District at the time that Mr. [REDACTED] was being processed and she was charged with Possession of a Controlled Substance. Therefore she could have been processed in the room with Mr. [REDACTED]

Mr. [REDACTED] further stated that there was a black male, approximately 30 years old, who was already in the room being processed when he arrived. The only male arrested prior to him that could have been in the room being processed at same time as Mr. [REDACTED] is [REDACTED] who was arrested at 1150 hours. The only discrepancy is that Mr. [REDACTED] is 41 years old and not 30 years old as described by Mr. [REDACTED]

Finally, Mr. [REDACTED] stated a white male was also arrested from the same location as him, and was processed in the room with him. The only male white whose name appears is [REDACTED] Mr. [REDACTED] was arrested at 2155 hours which is after Mr. [REDACTED] was received in the Lockup at 1704 hours.

[REDACTED]  
Inv. Onetta Z. Williams, Badge 101

Approved:

[REDACTED]  
Supervisor

LOG # 1024334  
Attachment # 33



Home » Arrest » Arrest Report Search/Print

[Print](#) | [Logout](#) |

Arrest Report Search/Print

Arrest Date From 02-MAR-2009

Arrest Date To 02-MAR-2009

Tracking No. /  
CB No.

Lockup -Select-

Last Name

First Name

District of  
Initial Approval DISTRICT 002

Beat of Arrest

Star No. (FAO)

Displayed Rows 100

[Return](#)[Clear](#)

LOG # 1024334

Attachment # 34

CB No.	IR No.	Arrest Date	Age	Sex	Race	Status
[ 017502198 ]	[ 1741728 ]	02-Mar-2009 11:50	41	Male	Black	Ident. Cleared
[ 017502229 ]	[ 1669831 ]	02-Mar-2009 11:50	19	Female	Black	Ident. Cleared
[ 017502282 ]	[ 476684 ]	02-Mar-2009 12:35	49	Male	Black	Ident. Cleared
[ 017502298 ]	[ 256547 ]	02-Mar-2009 12:35	56	Male	Black	Ident. Cleared
[ 017502228 ]	[ 499897 ]	02-Mar-2009 12:40	50	Male	Black	Ident. Cleared
[ 017502353 ]	[ 1335561 ]	02-Mar-2009 14:30	25	Female	Black	Ident. Cleared
[ 017502388 ]	[ 1980185 ]	02-Mar-2009 17:20	20	Female	Black	Ident. Cleared
[ 017502435 ]	[ 1129662 ]	02-Mar-2009 18:30	27	Male	Black	Ident. Cleared
[ 017502439 ]	[ 843235 ]	02-Mar-2009 18:40	38	Male	Black	Ident. Cleared
[ 017502470 ]	[ 991324 ]	02-Mar-2009 19:10	36	Female	Black	Ident. Cleared
[ 017502476 ]	[ 566596 ]	02-Mar-2009 19:10	46	Male	Black	Ident. Cleared
[ 017502592 ]	[ 1741802 ]	02-Mar-2009 21:15	21	Male	Black	Ident. Cleared
[ 017502588 ]	[ 1721486 ]	02-Mar-2009 21:17	17	Male	Black	Ident. Cleared
[ 017502773 ]	[ 1368085 ]	02-Mar-2009 21:55	30	Male	White	Ident. Cleared
[ 017502623 ]	[ 657203 ]	02-Mar-2009 22:27	42	Female	Black	Ident. Cleared
[ 017502661 ]	[ 823762 ]	02-Mar-2009 23:20	44	Male	Black	Ident. Cleared
[ 017502776 ]	[ 1980256 ]	02-Mar-2009 23:45	21	Female	Black	Ident. Cleared

row(s) 1 - 17 of 17

Time for the Query to Run 0.32 Seconds

## CHICAGO POLICE DEPARTMENT

## ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11.420C(REV. 6/30)

## FINAL APPROVAL

CB #: 17502353


IR #: 1335561

YD #:

RD #: HR195483

EVENT #: 0906109784

## ARREST REPORTING

OFFENDER	Name: [REDACTED]	Female		
	a.k.a [REDACTED]	Black		
	Res: [REDACTED]	Beat: 222		5' 07"
	Chicago, IL 60653	130 lbs		
	Empl: [REDACTED]	Beat: 214		Brown Eyes
	[REDACTED]	Black Hair		
Student		Short Hair Style		
DOB: [REDACTED] 1983		Fair Complexion		
AGE: 25 years				
POB: Illinois				
ARMED WITH Unarmed		Marks: Tattoo Middle Above Buttocks. on Lower Back		
		Scar On Bridge. on Nose		

INCIDENT	Arrest Date: 02 March 2009 14:30	TRR Completed? No	Total No Arrested: 1	Co-Arrests	Assoc Cases
	Location: 339 E 47th St	Beat: 224			DCFS Ward ? No
	Chicago, IL 60653				
	304 - Street				
	Holding Facility: District 002 Female Lockup				
Resisted Arrest? No					

CHARGES	1	Offense As Cited	720 ILCS 550.0/4-C	Victim
			CANNABIS - POSSESS 10-30 GRMS	P.O. Prskalo, D. #10885
			Class A - Type M	

RECOVERED NARCOTICS	Type	Approx. Weight/Quantity	Units	Estimated Street Value
	Suspect Cannabis	25	GRAMS	\$150.00
	Suspect Cannabis	4	GRAMS	\$24.00

WARRANT	NO WARRANT IDENTIFIED
---------	-----------------------

LOG # 1024334

Attachment # 38

## ARREST REPORTING

NON-OFFENDER(S)	<b>VICTIM AND COMPLAINANT</b>	
	Name: P.O. PRSKALO, D. #10885 Res: 5101 S Wentworth Ave Chicago, IL  BUS : 3127475407	Beat: 232  DOB: Age:    years  Comments:
Injured? No    Deceased? No  Hospitalized? No  Treated and Released? No		
ARRESTEE VEHICLE	NO ARRESTEE VEHICLE INFORMATION ENTERED	
PROPERTIES	<b>Confiscated Properties :</b> All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.	
	PROPERTIES INFORMATION FOR [REDACTED] NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.	
INCIDENT NARRATIVE	<p>(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)</p> <p>THIS IS A ON VIEW NARCOTICS ARREST BY TACTICAL TEAM 263 BEAT NUMBER 263B. CIVILIAN DRESS/UNMARKED VEHICLE. EVENT #:09784. IN SUMMARY/HISTORY OF ARREST: THE ABOVE PLACED IN CUSTODY BY R/O'S AFTER, R/O'S OBSERVED ABOVE OFFENDER DRIVING N/B ON CALUMET AVE. IN A GREEN PONTIAC BONNVILLE ILLINOIS LICENSE PLATE NUMBER [REDACTED] EXPIRATION MARCH 2009 WHICH HAD NO FRONT ILLINOIS LICENSE PLATE ATTACHED TO VEHICLE AND TURN E/B ONTO 47TH STREET AND PULL NEXT TO CURB AT 339 E. 47TH STREET. R/O'S HAVING PRIOR KNOWLEDGE THAT A VEHICLE MATCHING THE DESCRIPTION OF THE VEHICLE OFFENDER WAS DRIVING WAS USED TO TRANSPORT/SELL ILLEAGL NARCOTICS, PULLED BEHIND VEHICLE TO CONDUCT A INVESTIGATION. DURING THE COURSE OF THE INVESTIGATION, R/O'S OBSERVED IN OFFENDER'S PURSE (4) CLEAR YELLOW TINTED ZIP LOCK BAGS EACH CONTAINING SUSPECT CANNABIS. OFFENDER WAS PLACED IN CUSTODY ON SCENE. A CUSTODIAL SEARCH ON SCENE OF VEHICLE, R/O'S RECOVERED FROM A POCKET IN OFFENDER'S PURSE A CLEAR PLASTIC BAG CONTAINING SUSPECT CANNABIS. OFFENDER TRANSPORTED TO THE 002 DISTRICT FOR PROCESSING, INFORMED OF CHARGES, READ RIGHTS. INVENTORY: #11600670 -SUSPECT CANNABIS. NAME CHECK/INVESTIGATIVE ALERT CHECK CLEAR AT THIS TIME. NO PERSONAL PROPERTY INVENTORIES.</p>	
COURT INFO	Desired Court Date: 15 April 2009 Branch: 34-2 155 W 51ST ST - Room Court Sgt Handle? No Initial Court Date: 15 April 2009 Branch: 34-2 155 W 51ST ST - Room Docket #:	BOND INFO Bond Date: 02 March 2009 23:44 Type: Recognizance Receipt #: I6931420 Amount: \$1,000.00

## ARREST REPORTING

REPORTING PERSONNEL

## ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #10885 PRSKALO, D ( ) 02 MAR 2009 17:13

## ARRESTING OFFICER(S):

1st Arresting Officer: #10885 PRSKALO, D ( ) Beat 0263B

2nd Arresting Officer: #14710 PRIETO, S ( ) Beat 0263B

## APPROVING SUPERVISOR:

Approval of Probable Cause : #504 MURPHY, K ( ) 02 MAR 2009 17:30

## ARREST PROCESSING REPORT

Holding Facility: District 002 Female Lockup  
Received in Lockup: 02 March 2009 17:47  
Prints Taken: 02 March 2009 18:52  
Palmprints Taken: Yes  
Photograph Taken: 02 March 2009 17:51  
Released from Lockup: 02 March 2009 23:44

Time Last Fed: 02 March 2009 18:00

Time Called:

Phone#: [REDACTED]

Cell #: 1

Transport Details : 2PO 0263B 02-MAR-2009 14:50

## VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury? No  
Is there obvious signs of infection? No  
Under the influence of alcohol/drugs? No  
Signs of alcohol/drug withdrawal? No  
Appears to be despondent? No  
Appears to be irrational? No  
Carrying medication? No

## ARRESTEE QUESTIONNAIRE

Presently taking medication? No  
(if female)are you pregnant? No  
First time ever been arrested? No  
Attempted suicide/serious harm? No  
Serious medical or mental problems? No  
Are you receiving treatment? No

## RETURN TO HOLDING FACILITY COMMENTS:

## QUESTIONNAIRE REMARKS:

Tattoo On Small Of Back [REDACTED]

## LOCKUP KEEPER COMMENTS:

## EMERGENCY CONTACT

Name : [REDACTED]

Res: [REDACTED]

Chicago, IL 60653

Beat:0222

LOCKUP KEEPER PROCESSING

INTERVIEW LOG

NO INTERVIEWS LOGGED

VISITOR LOG

NO VISITORS LOGGED

## ARREST PROCESSING REPORT

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

## ARRESTEE PROCESSING PERSONNEL:

Beat

Searched By: #19787 HEARD, P M ( )  
Lockup Keeper: #13364 MILLER, B J ( )  
Fingerprinted By: #13364 MILLER, B J ( )

## APPROVAL PERSONNEL:

Beat

Final Approval of Charges : #6 FARRELL, J B ( ) 02 MAR 2009 21:07

## CHICAGO POLICE DEPARTMENT

## ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11. 420C (REV. 6/30)

## FINAL APPROVAL

CB #: 17502276

IR #: 1662552

YD #:

RD #: HR095301

## ARREST REPORTING

OFFENDER

Name: [REDACTED]

Res: [REDACTED]

Chicago, IL 60636

Unknown

DOB: [REDACTED] 1965

AGE: 44 years

POB: Illinois

ARMED WITH Unarmed

Beat: 713

Female

Black

6' 01"

170 lbs

Brown Eyes

Black Hair

Short Hair Style

Medium Complexion



INCIDENT

Arrest Date: 02 March 2009 13:01

TRR Completed? No

Total No Arrested: 2

Co-Arrests

Assoc Cases

Location: 5559 S Loomis Blvd

Beat: 713

17502269

Chicago, IL 60636

303 - Sidewalk

Dependent Children? No

DCFS Ward ? No

Holding Facility: District 002 Female Lockup

Resisted Arrest? No

CHARGES

1

Offense As Cited 720 ILCS 570.0/402-C

PCS - POSSESSION - LESS THAN 15 GRMS - COCAINE

Class 4 - Type F

Victim

P.O. John Sanders #9389

RECOVERED  
NARCOTICS

Type	Approx. Weight/Quantity	Units	Estimated Street Value
Suspect Controlled Substance	.5	GRAMS	\$5.00

IR #: 1662552

WARRANT

NO WARRANT IDENTIFIED

CB #: 17502276

LOG # 1024334

Attachment # 36

## ARREST REPORTING

## VICTIM AND COMPLAINANT

Name: STATE OF ILLINOIS

Injured? No Deceased? No

DOB:

Hospitalized? No

Age:

Treated and Released? No

Comments:

## VICTIM AND COMPLAINANT

Name: P.O. JOHN SANDERS #9389

Injured? No Deceased? No

DOB:

Hospitalized? No

Age:

Treated and Released? No

Comments:

NO ARRESTEE VEHICLE INFORMATION ENTERED

## Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR [REDACTED] NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

EVENT #09661 ABOVE SUBJECT ([REDACTED]) WAS OBSERVED BY P.O. JOHN SANDERS #9389 WHO WAS IN A COVERT CAPACITY, ENGAGING IN A CONVERSATION WITH A CO-ARREST (M-1-JUVENILE). P.O. JOHN SANDERS #9389 OBSERVED [REDACTED] TENDER AN UNKNOWN AMOUNT OF USC TO M-1-JUVENILE IN EXCHANGE FOR A SMALL UNKNOWN ITEM. P.O. SANDERS BELIEVING THIS TO BE A NARCOTIC TRANSACTION RELATED THIS INFORMATION TO 763A (HARTLEY #4159, AND RAKE #7524). 763A THEN APPROACHED THE ABOVE SUBJECT ([REDACTED]) FOR A FIELD INTERVIEW. AS AOS APPROACHED THEY OBSERVED THE SUBJECT PUT AN UNKNOWN ITEM IN HER MOUTH, AOS BELIEVED IT TO BE SUSPECT NARCOTICS. P.O. HARTLEY THEN ASKED THE SUBJECT ([REDACTED]) TO SPIT IT OUT, FOR HER OWN SAFETY. SUBJECT AGREED, AOS THEN IMMEDIATELY RECOVERED THE SUSPECT NARCOTICS, PLACED THE SUBJECT INTO CUSTODY, READ RIGHTS AND TRANSPORTED TO 007 FOR PROCESSING. SUBJECT HAS NO INVESTIGATIVE ALERTS, NAME CHECK CLEAR, AND THE SUBJECT IS NOT ON PAROLE. SUSPECT CRACK COCAINE INVENTORIED UNDER #11600611 searched by hartley #4159

Desired Court Date: 23 March 2009

Branch: 48-2 155 W 51ST ST - Room

Court Sgt Handle? No

Initial Court Date: 03 March 2009

Branch: 1 2600 S CALIFORNIA - Room111

Docket #:

BOND INFORMATION NOT AVAILABLE

## ARREST REPORTING

REPORTING PERSONNEL

## ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #19794 HARRIGAN, W G ( ) 02 MAR 2009 15:05

## ARRESTING OFFICER(S):

			Beat
1st Arresting Officer:	#9389	SANDERS, J M ( )	0763D
2nd Arresting Officer:	#14763	LOPEZ, M J ( )	0763D

## APPROVING SUPERVISOR:

Approval of Probable Cause : #338 FITZGERALD, P J ( ) 02 MAR 2009 15:06

## ARREST PROCESSING REPORT

Holding Facility: District 002 Female Lockup  
Received in Lockup: 02 March 2009 16:21  
Prints Taken: 02 March 2009 16:37  
Palmprints Taken: Yes  
Photograph Taken: 02 March 2009 16:33  
Released from Lockup: 03 March 2009 07:44

Time Last Fed: 02 March 2009 18:00  
Time Called:  
Cell #: 2  
Phone#: NCW  
Transport Details : 2PO 0763D 02-MAR-2009 13:45

## VISUAL CHECK OF ARRESTEE

## ARRESTEE QUESTIONNAIRE

Is there obvious pain or injury? No  
Is there obvious signs of infection? No  
Under the influence of alcohol/drugs? No  
Signs of alcohol/drug withdrawal? No  
Appears to be despondent? No  
Appears to be irrational? No  
Carrying medication? No

Presently taking medication? No  
(if female)are you pregnant? No  
First time ever been arrested? No  
Attempted suicide/serious harm? No  
Serious medical or mental problems? No  
Are you receiving treatment? No

## RETURN TO HOLDING FACILITY COMMENTS:

## QUESTIONNAIRE REMARKS:

## LOCKUP KEEPER COMMENTS:

## EMERGENCY CONTACT

Name : [REDACTED]

Res [REDACTED]

Beat:

[REDACTED] 0

NO INTERVIEWS LOGGED

NO VISITORS LOGGED

LOCKUP KEEPER PROCESSING

INTERVIEW LOG

VISITOR LOG

## ARREST PROCESSING REPORT

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

## ARRESTEE PROCESSING PERSONNEL:

			Beat
Searched By:	#19787	HEARD, P M ( )	
Lockup Keeper:	#13364	MILLER, B J ( )	
Assisting Arresting Officer:	#19794	HARRIGAN, W G ( )	0763B
Assisting Arresting Officer:	#4159	SWIATKOWSKI, M M ( )	0763A
Assisting Arresting Officer:	#5181	TREACY, B J ( )	0763B
Assisting Arresting Officer:	#7524	RAKE, K J ( )	0763A
Fingerprinted By:	#13364	MILLER, B J ( )	

## APPROVAL PERSONNEL:

			Beat
Final Approval of Charges :	#504	MURPHY, K ( )	02 MAR 2009 18:20

## CHICAGO POLICE DEPARTMENT

## FINAL APPROVAL

CB #: 17502198

IR #: 1741728

YD #:

RD #: HR195107

EVENT #: 0906107336


## ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11, 420C (REV. 6/30)

## ARREST REPORTING

OFFENDER	Name: [REDACTED]	Beat: 2123	Male			
	Res: [REDACTED] Chicago, IL 60653 [REDACTED] Maintenance		Black 5' 09" 190 lbs Brown Eyes Black Hair Fade Hair Style Dark Brown Complexion			
	DOB: [REDACTED] 1967					
	AGE: 41 years					
	POB: Illinois					
	SSN: [REDACTED]					
	ARMED WITH Unarmed					
INCIDENT	Arrest Date: 02 March 2009 11:50	TRR Completed? No	Total No Arrested: 1	Co-Arrests	Assoc Cases	
	Location: 4300 S Prairie Ave Chicago, IL 60653 304 - Street	Beat: 221	Dependent Children? No	DCFS Ward ? No		
	Holding Facility: District 002 Male Lockup					
	Resisted Arrest? No					
CHARGES	1	Offense As Cited 720 ILCS 550.0/4-B CANNABIS - POSSESS 2.5-10 GRMS Class B - Type M		Victim Smith, Dorian		
RECOVERED NARCOTICS	Type	Approx. Weight/Quantity	Units	Estimated Street Value	IR #1741728	
	Suspect Cannabis	7.5	GRAMS	\$40.00		
WARRANT	NO WARRANT IDENTIFIED					CB #: 17502198

LOG # 1024334

Attachment 7 30 2010 03:18

## ARREST REPORTING

NON-OFFENDER(S)	<b>VICTIM AND COMPLAINANT</b>	
	Name: SMITH, Dorian Empl: 5101 S Wentworth Ave Chicago, IL 60609 312-747-5407	Beat: 232 Male Asian/Pacific Islander DOB: Age: 40 - Approx. Comments:
Injured? No Deceased? No Hospitalized? No Treated and Released? No		
ARRESTEE VEHICLE	NO ARRESTEE VEHICLE INFORMATION ENTERED	
PROPERTIES	<b>Confiscated Properties :</b> All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.  PROPERTIES INFORMATION FOR [REDACTED] NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.	
INCIDENT NARRATIVE	(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following) EVENT # 07336 THIS IS A 002 DIST HOUSING TEAM ARREST BY BT 266A,B,D IN THAT WHILE CONDUCTING A NARCOTICS INVESTIGATION R/OS APPROACHED THE LISTED SUBJECT TO CONDUCT A FIELD INTERVIEW DURING SAID INTERVIEW THE SUBJECT FREELY STATED THAT HE HAD ON HIS PERSON A BLUNT IN HIS LEFT FRONT JACKET POCKET (A BLUNT IS THE STREET NAME FOR A ROLLED CIGAR LEAF THAT CONTAINS CANNABIS) AT THIS TIME THE SUBJECT WAS PLACED IN CUSTODY GIVEN HIS RIGHTS AND TRANSPORTED TO 002 DIST FOR PROCESSING FURTHER INVESTIGATION AND CUSTODIAL SEARCH REVEALED THAT THE SUBJECT HAD A CLEAR PLASTIC KNOTTED BAG CONTAINING A GREEN LEAF LIKE SUBSTANCE SUSPECT CANNABIS STUCK IN THE LEFT SLEEVE OF HIS JACKET ALL ITEM WERE RECOVERED BY PO. SMITH 19042 AND TAKEN INTO THE 002 DIST FOR PROCESSING. NAME CHECK CLEAR , INVESTIGATIVE ALERT NONE.	
COURT INFO	Desired Court Date: 31 March 2009 Branch: 34-2 155 W 51ST ST - Room Court Sgt Handle? No Initial Court Date: 31 March 2009 Branch: 34-2 155 W 51ST ST - Room Docket #:	BOND INFO Bond Date: 02 March 2009 20:30 Type: Recognizance Receipt #: I6931413 Amount: \$1,000.00

## ARREST REPORTING

REPORTING PERSONNEL

## ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #19044 RODRIGUEZ, M C ( ) 02 MAR 2009 13:10

## ARRESTING OFFICER(S):

1st Arresting Officer: #19042 SMITH, D T ( ) Beat 0266A

2nd Arresting Officer: #19044 RODRIGUEZ, M C ( ) Beat 0266A

## APPROVING SUPERVISOR:

Approval of Probable Cause : #504 MURPHY, K ( ) 02 MAR 2009 13:26

## ARREST PROCESSING REPORT

Holding Facility: District 002 Male Lockup  
Received in Lockup: 02 March 2009 13:40  
Prints Taken: 02 March 2009 13:45  
Palmprints Taken: Yes  
Photograph Taken: 02 March 2009 13:45  
Released from Lockup: 02 March 2009 20:30

## Time Last Fed:

Time Called:

Phone#: [REDACTED]

Cell #: 2-4

Transport Details : 2PO 266A 02-MAR-2009 11:55

## VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury? No  
Is there obvious signs of infection? No  
Under the influence of alcohol/drugs? No  
Signs of alcohol/drug withdrawal? No  
Appears to be despondent? No  
Appears to be irrational? No  
Carrying medication? No

## ARRESTEE QUESTIONNAIRE

Presently taking medication? No  
(if female)are you pregnant? No  
First time ever been arrested? No  
Attempted suicide/serious harm? No  
Serious medical or mental problems? No  
Are you receiving treatment? No

## RETURN TO HOLDING FACILITY COMMENTS:

## QUESTIONNAIRE REMARKS:

## LOCKUP KEEPER COMMENTS:

## EMERGENCY CONTACT

Name : [REDACTED]

Res: [REDACTED]  
Chicago, IL 60653  
[REDACTED]

Beat:2123

## INTERVIEW LOG

NO INTERVIEWS LOGGED

## VISITOR LOG

NO VISITORS LOGGED

## ARREST PROCESSING REPORT

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

## ARRESTEE PROCESSING PERSONNEL:

Beat

Searched By:		HARRISON, D R ( )	
Lockup Keeper:	#12313	ROBERTS, L P ( )	
Assisting Arresting Officer:	#17931	YOUNG JR, K ( )	0266B
Assisting Arresting Officer:	#18805	WEBSTER, R ( )	0266D
Assisting Arresting Officer:	#6869	BIEDRZYCKI, M E ( )	0266D
Assisting Arresting Officer:	#9206	PATTERSON, A E ( )	0266B
Fingerprinted By:	#12313	ROBERTS, L P ( )	

## APPROVAL PERSONNEL:

Beat

Final Approval of Charges :	#504	MURPHY, K ( )	02 MAR 2009 17:31
-----------------------------	------	---------------	-------------------



City of Chicago  
Richard M. Daley, Mayor

Independent Police Review Authority

Ilana B. R. Rosenzweig  
Chief Administrator

10 West 35th Street  
Suite 1200  
Chicago, Illinois 60616  
(312) 745-3594 (Complaint line)  
(312) 745-3609 (General)  
(312) 745-3591 (FAX)  
(312) 745-3593 (TTY)

[www.iprachicago.org](http://www.iprachicago.org)

Date: July 15, 2010

Ms. [REDACTED]  
[REDACTED]  
Chicago, Il. 60653

Re: Log No. 1024334

Dear Ms. [REDACTED]

A complaint against a Department member, registered under the above Complaint (Log) number, is currently being investigated by the Independent Police Review Authority.

A vital step in the investigation is an interview with the person who registered the complaint and interviews with witnesses. This step is essential in order to conduct a complete and thorough investigation.

My previous attempts to contact you have been unsuccessful. Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. I may be contacted as follows:

Civilian Investigator: Onetta Z. Williams, Badge 101

Address: 10 West 35<sup>th</sup> Street, Suite 1200, Chicago, IL. 60616

Telephone : (312) 745-3609/ Ext 1054

Hours Available: 9:00 AM - 5:00 PM

Sincerely,

[REDACTED]  
Investigator Onetta Z. Williams  
Independent Police Review Authority



LOG # 102 4334  
Attachment # 38





City of Chicago  
Richard M. Daley, Mayor

Independent Police Review Authority

Ilana B. R. Rosenzweig  
Chief Administrator

10 West 35th Street  
Suite 1200  
Chicago, Illinois 60616  
(312) 745-3594 (Complaint line)  
(312) 745-3609 (General)  
(312) 745-3591 (FAX)  
(312) 745-3593 (TTY)

www.iprachicago.org

Date: July 15, 2010

Ms. [REDACTED]  
[REDACTED]  
Chicago, IL 60636

Re: Log No. 1024334

Dear Ms. [REDACTED]

A complaint against a Department member, registered under the above Complaint (Log) number, is currently being investigated by the Independent Police Review Authority.

A vital step in the investigation is an interview with the person who registered the complaint and interviews with witnesses. This step is essential in order to conduct a complete and thorough investigation.

My previous attempts to contact you have been unsuccessful. Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. I may be contacted as follows:

Civilian Investigator: Onetta Z. Williams, Badge 101

Address: 10 West 35<sup>th</sup> Street, Suite 1200, Chicago, IL. 60616

Telephone : (312) 745-3609/ Ext 1054

Hours Available: 9:00 AM - 5:00 PM

Sincerely,

[REDACTED]

Investigator Onetta Z. Williams  
Independent Police Review Authority



LOG # 1024334

Attachment # 30





City of Chicago  
Richard M. Daley, Mayor

Independent Police Review Authority

Ilana B. R. Rosenzweig  
Chief Administrator

10 West 35th Street  
Suite 1200  
Chicago, Illinois 60616  
(312) 745-3594 (Complaint line)  
(312) 745-3609 (General)  
(312) 745-3591 (FAX)  
(312) 745-3593 (TTY)

www.iprachicago.org

Date: July 15, 2010

[REDACTED]  
[REDACTED]  
Chicago, IL 60653

Re: Log No. 1024334

Dear Mr. [REDACTED]

A complaint against a Department member, registered under the above Complaint (Log) number, is currently being investigated by the Independent Police Review Authority.

A vital step in the investigation is an interview with the person who registered the complaint and interviews with witnesses. This step is essential in order to conduct a complete and thorough investigation.

My previous attempts to contact you have been unsuccessful. Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. I may be contacted as follows:

Civilian Investigator: Onetta Z. Williams, Badge 101

Address: 10 West 35<sup>th</sup> Street, Suite 1200, Chicago, IL. 60616

Telephone : (312) 745-3609/ Ext 1054

Hours Available: 9:00 AM - 5:00 PM

Sincerely,

[REDACTED]  
Investigator Onetta Z. Williams  
Independent Police Review Authority



LOG # 1024334

Attachment # 90



CHICAGO POLICE DEPARTMENT  
**ORIGINAL CASE INCIDENT REPORT**

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.388(6/03)-C

RD #: **HR195483**

Case ID: 6780064 casr201

EVENT #: **0906109784**

INCIDENT	<b>ASSIGNED TO ADMINISTRATIVE PERSONNEL</b>		
	IUCR: 1811 - Narcotics - Poss: Cannabis 30gms Or Less		
	Occurrence Location: 339 E 47th St Chicago IL 304 - Street	Beat: 0224	Unit Assigned: 0263B RO Arrival Date: 02 March 2009 14:22
	Occurrence Date: 02 March 2009 14:22	# Offenders: 1	

NON-OFFENDER(S)	<b>VICTIM - Individual</b>		<b>Police Officer</b>
	Name: P.O. PRSKALO, D. #10885		
	Res: 5101 S Wentworth Ave Chicago IL	Beat: 0232	
	Sobriety: Sober CPD Officer: Yes		
<b>Other Communications and Availability</b>			
Business Phone : 312-747-5407			

SUSPECT(S)	<b>Suspect # 1</b>		<b>In Custody</b>	
	Name: [REDACTED]		<b>Demographics</b>	
	Res: [REDACTED] Chicago ILLINOIS 60653		Female	DOB: [REDACTED] 1983
	Beat: 0214		Black	Age: 25 years
	Empl: [REDACTED] Chicago ILLINOIS		5'07, 130 lbs ,	Birth Place: Illinois
	Beat: 0214		Brown Eyes	
School: [REDACTED] Chicago Illinois		Black Hair		
Beat: 0214		Short Hair Style		
		Fair Complexion		
<b>Other Communications and Availability</b>		<b>Scar Marks Descr:</b> Middle Above Buttocks. Tattoo on Lower Back On Bridge. Scar on Nose		
Cellular Phone : [REDACTED]				

RELATIONSHIP	P.O. PRSKALO, D. #10885 ( Victim )		is a No Relationship of [REDACTED]	( Offender )

LOG # 1024334

Attachment # 41

RD #: HR195483

## NARCOTICS

## Narcotics #1

Possessor/User: [REDACTED]

Type: Cannabis/Generic

Taken/Stolen? No

Weight: 25 Grams

Packaging: Knotted Plastic Bag(S)

Recovered? Yes

Owner: [REDACTED]

Inventory #: 11600670

Quantity: 1

## Narcotics #2

Possessor/User: [REDACTED]

Type: Cannabis/Generic

Taken/Stolen? No

Weight: 4 Grams

Packaging: Zip-Lock Plastic Bag(S)

Recovered? Yes

Owner: [REDACTED]

Inventory #: 11600670

Quantity: 4

## NARRATIVES

THIS IS A ON VIEW NARCOTICS ARREST BY TACTICAL TEAM 263 BEAT NUMBER 263B. CIVILIAN DRESS/UNMARKED VEHICLE. EVENT #:09784.IN SUMMARY/HISTORY OF ARREST: THE ABOVE PLACED IN CUSTODY BY R/O'S AFTER, R/O'S OBSERVED ABOVE OFFENDER DRIVING N/B ON CALUMET AVE. IN A GREEN PONTIAC BONNVILLE ILLINOIS LICENSE PLATE NUMBER [REDACTED] EXPIRATION MARCH 2009 WHICH HAD NO FRONT ILLINOIS LICENSE PLATE ATTACHED TO VEHICLE AND TURN E/B ONTO 47TH STREET AND PULL NEXT TO CURB AT 339 E. 47TH STREET. R/O'S HAVING PRIOR KNOWLEDGE THAT A VEHICLE MATCHING THE DESCRIPTION OF THE VEHICLE OFFENDER WAS DRIVING WAS USED TO TRANSPORT/SELL ILLEAGL NARCOTICS, PULLED BEHIND VEHICLE TO CONDUCT A INVESTIGATION. DURING THE COURSE OF THE INVESTIGATION, R/O'S OBSERVED IN OFFENDER'S PURSE (4) CLEAR YELLOW TINTED ZIP LOCK BAGS EACH CONTAINING SUSPECT CANNABIS. OFFENDER WAS PLACED IN CUSTODY ON SCENE. A CUSTODIAL SEARCH ON SCENE OF VEHICLE, R/O'S RECOVERED FROM A POCKET IN OFFENDER'S PURSE A CLEAR PLASTIC BAG CONTAINING SUSPECT CANNABIS. OFFENDER TRANSPORTED TO THE 002 DISTRICT FOR PROCESSING, INFORMED OF CHARGES, READ RIGHTS.INVENTORY: #11600670 -SUSPECT CANNABIS. NAME CHECK/INVESTIGATIVE ALERT CHECK CLEAR AT THIS TIME.NO PERSONAL PROPERTY INVENTORIES. FIRST ARRESTING OFFICER - STAR#: 10885 NAME: DANIEL PRSKALO BEAT: 0263B SECOND ARRESTING OFFICER - STAR#: 14710 NAME: SALVADOR PRIETO BEAT: 0263B

## PERSONNEL

	Star No	Emp No	Name	User	Date	Unit	Beat
Reporting Officer	10885	# [REDACTED]	PRSKALO, Daniel	( [REDACTED] )	02 Mar 2009 16:45	002	0263B

## IUCR ASSOCS.

Victim	IUCR	Crime	Offender
P.O. PRSKALO	1811	Narcotics - Poss: Cannabis 30gms Or Less	[REDACTED]

INDEPENDENT POLICE REVIEW AUTHORITY

13 September 2010

Log No. 1024334

To: Chief Administrator  
Independent Police Review Authority

From: Inv. Onetta Z. Williams, Badge 101

Subject: Witness Failure to Keep Appointment

On 15 July 2010, at 1348 hours, the undersigned called one of the numbers listed for [REDACTED] and spoke to a female who identified herself as [REDACTED] Ms. [REDACTED] stated that she did not know anyone named [REDACTED] but she knew a black male, approximately 56 years old, named [REDACTED] She stated that [REDACTED] lived with [REDACTED] but gave an address of [REDACTED], and confirmed that Ms. [REDACTED] phone number is [REDACTED]. Ms. [REDACTED] agreed to give [REDACTED] the number to IPRA and have him call the undersigned.

On 15 July 2010, at approximately 1610 hours, the undersigned received a call from a male who identified himself as [REDACTED] aka [REDACTED] Mr. [REDACTED] stated that he knew [REDACTED] and recalled the incident on the date of their arrest. Mr. [REDACTED] agreed to give an interview at IPRA on 16 July 2010, at 1000 hours. Mr. [REDACTED] confirmed that his address is [REDACTED] and that he could be reached by calling Ms. [REDACTED] phone number.

On 16 July 2010, Mr. [REDACTED] failed to keep his appointment or to call and reschedule same.

No further information.

[REDACTED]

Inv. Onetta Z. Williams, Badge 101

Approved:

[REDACTED]

Supervisor

LOG # 1024334

Attachment # 42

INDEPENDENT POLICE REVIEW AUTHORITY

13 September 2010  
Log No. 1024334

To: Chief Administrator  
Independent Police Review Authority

From: Inv. Onetta Z. Williams, Badge 101

Subject: Conversation with Potential Witness

On 27 July 2010, at 0954 hours, the undersigned received a call from a female who identified herself as [REDACTED] Ms. [REDACTED] stated she heard the undersigned was looking for her. Ms. [REDACTED] stated that her address is [REDACTED] her telephone number is [REDACTED] and her date of birth is [REDACTED] 1983. When R/I told her that a male named [REDACTED] stated she did not live at the above address, she said "That was Uncle [REDACTED] he was mad at me so he told you that."

Ms. [REDACTED] recalled being processed in District 002, on 02 March 2010. She stated that she was the only female in the processing room with several males. Ms. [REDACTED] recalled two older males being processed. She described one as a "wine-head" and the other as a "skinny hype without a shirt." Ms. [REDACTED] recalled a short Hispanic officer, a male black officer who wore glasses, and a white officer. All were in civilian dress.

Ms. [REDACTED] stated she did not observe any of the officers do anything to either of the two older males.

No further information.

[REDACTED]  
Inv. Onetta Z. Williams, Badge 101

Approved:

[REDACTED]  
Supervisor

LOG # 1024334  
Attachment # 48

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

[Redacted]

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

[Redacted Signature]

☐ Agent

☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail

☐ Express Mail

☐ Registered

☐ Return Receipt for Merchandise

☐ Insured Mail

☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

2. Article Number

(Transfer from service label)

7005 0390 0002 6085 6618

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

U.S. Postal Service™

**CERTIFIED MAIL™ RECEIPT**

(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

Postage \$

Certified Fee

Return Receipt Fee  
(Endorsement Required)

Restricted Delivery Fee  
(Endorsement Required)

Total Postage & Fees \$

Postmark  
Here

5 0390 0002 6085 6618

[Redacted]

PS Form 3800, June 2002

See Reverse for Instructions

1024834  
Attachment # 44

0459 5805 2000 0390

U.S. Postal Service  
**CERTIFIED MAIL™ RECEIPT**  
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

Postage	\$6.610
Certified Fee	\$1.210
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark  
Here

PS Form 3800, June 2002

See Reverse for Instructions

LOG # 1024334  
Attachment # 43

INDEPENDENT POLICE REVIEW AUTHORITY

13 September 2010  
Log No. 1024334

To: Chief Administrator  
Independent Police Review Authority

From: Inv. Onetta Z. Williams, Badge 101

Subject: Conversation with Potential Witness

On 16 August 2010, at 1515hours, the undersigned received a call from a male who identified himself as [REDACTED] Mr. [REDACTED] stated he received the undersigned's letter. Mr. [REDACTED] stated that his telephone number is [REDACTED] and refused to give his date of birth.

Mr. [REDACTED] recalled being processed in District 002, on 02 March 2010. He did not recall two older males being processed in the same room with him.

No further information.

[REDACTED]  
Inv. Onetta Z. Williams, Badge 101

Approved:

[REDACTED]  
Supervisor

LOG # 1024334  
Attachment # 46



Home » A &amp; A Sheet

Print | Logout | Help

A &amp; A Sheet

Star No. Emp No. Name

Watch 4 Beat # Car #

Unit No 002 DISTRICT 002 Academy Class

Date From 02-MAR-2009 To 02-MAR-2009

Crossing Guards? ☐

LOG # 102 4334

Attachment # 44

Unit	Watch	Star#	Emp#	Name	AA Date ▼	Pres.	Abs Cd	Abs Expl	Beat#	Car#	Start Time	Temp. Change of Watch or Add'l Assn Explanation	Modified By	Modified Date
002	3	16312		THOMAS, HERMAN A	02-MAR-2009	No	80	RDO	261B	4232	1800	-	CAROTHERS, ANTHONY	05-MAR-2009 12:28
002	3	18959		DELA CRUZ, ALEJANDRO	02-MAR-2009	Yes	-	-	263A	4232	1000	-	CAROTHERS, ANTHONY	05-MAR-2009 12:28
002	3	19108		CROSS, DEREK C	02-MAR-2009	No	80	RDO	261B	4232	1800	-	CAROTHERS, ANTHONY	05-MAR-2009 12:28
002	4	912		SILAS JR, NATHAN E	02-MAR-2009	Yes	-	-	262	4237	1800	-	CAROTHERS, ANTHONY	05-MAR-2009 12:28
002	4	1387		PIENTA, GEOFF B	02-MAR-2009	No	94	DOH	266	4251	1000	DOH: 02 MARCH 2009 1000-1830	CAROTHERS, ANTHONY	05-MAR-2009 12:28
002	4	1539		TERRAZAS, JESSE	02-MAR-2009	No	75	SUSP	263	4237	1000	-	CAROTHERS, ANTHONY	05-MAR-2009 12:28
002	4	1749		JONES JR, DONALD A	02-MAR-2009	No	80	RDO	261	4237	1800	-	CAROTHERS, ANTHONY	05-MAR-2009 12:28
002	4	2640		WATTS,	02-MAR-	Yes	-	-	264	3851	1800	WORKING 02 MAR 09 RDO DATES 6 & 7	CAROTHERS,	05-MAR-

002	4	3698	RONALD MATTHEWS, HAVEN A	02-MAR-2009	No	80	RDO	-	-	1500	MARCH 09 DETAILED TO AREA ONE DETECTIVE DIVISION	ANTHONY CAROTHERS, ANTHONY	2009 12:28 05-MAR-2009 12:28
002	4	4303	LEANO, MANUEL S	02-MAR-2009	No	80	RDO	264C	4115	1800	-	CAROTHERS, ANTHONY	05-MAR-2009 12:28
002	4	5991	SAVICKAS, CHRIST J	02-MAR-2009	No	80	RDO	261D	4046	1800	-	CAROTHERS, ANTHONY	05-MAR-2009 12:28
002	4	9180	MARTIN, STEVEN J	02-MAR-2009	No	80	RDO	261C	4237	1800	-	CAROTHERS, ANTHONY	05-MAR-2009 12:28
002	4	9206	PATTERSON, ALFIE E	02-MAR-2009	Yes	-	-	266B	4020	1000	-	CAROTHERS, ANTHONY	05-MAR-2009 12:28
002	4	9583	SONLEY, JOHN W	02-MAR-2009	Yes	-	-	262A	4046	1800	-	CAROTHERS, ANTHONY	05-MAR-2009 12:28
002	4	10353	LEE JR, ISAAC	02-MAR-2009	No	-	-	-	-	0800	DETAIL TO 124	CAROTHERS, ANTHONY	05-MAR-2009 12:28

ⓂPrevious row(s) 16 - 30 of 55 NextⓂ



Print | Logout | Help

A &amp; A Sheet

Home » A &amp; A Sheet

Star No.  Emp No.  Name

Watch 4  Beat #  Car #

Unit No 002 DISTRICT 002 Academy Class

Date From 02-MAR-2009  To 02-MAR-2009

Crossing Guards? ☐

Unit	Watch	Star#	Emp#	Name	AA Date ▼	Pres.	Abs Cd	Abs Expl	Beat#	Car#	Start Time	Temp. Change of Watch or Add'l Assn Explanation	Modified By	Modified Date
002	4	18988		THILL, JOHN C	02-MAR-2009	Yes	-	-	262A	4046	1800	-	CAROTHERS, ANTHONY	05-MAR-2009 12:28
002	4	19042		SMITH, DORIAN T	02-MAR-2009	Yes	-	-	266A	4290	1000	-	CAROTHERS, ANTHONY	05-MAR-2009 12:28
002	4	19311		KIRNER, PAUL R	02-MAR-2009	No	-	-	-	-	1700	DETAIL TO 211	CAROTHERS, ANTHONY	05-MAR-2009 12:28
002	4	19462		JONES, ALVIN	02-MAR-2009	No	80	RDO	264A	4290	1000	-	CAROTHERS, ANTHONY	05-MAR-2009 12:28
002	4	19539		GOMEZ, DANIEL A	02-MAR-2009	Yes	-	-	263A	4232	1000	-	CAROTHERS, ANTHONY	05-MAR-2009 12:28
002	4	19933		PRUITT, MARILYN D	02-MAR-2009	No	80	RDO	263E	4046	1800	-	CAROTHERS, ANTHONY	05-MAR-2009 12:28
002	4	-		GOULD, JANE E	02-MAR-2009	No	80	RDO	261C	4237	1800	-	CAROTHERS, ANTHONY	05-MAR-2009 12:28
002	4	-		PRSKALO, DANIEL	02-MAR-2009	Yes	-	-	263B	4191	1000	-	CAROTHERS, ANTHONY	05-MAR-2009 12:28
002	5	14710		PRIETO, SALVADOR	02-MAR-2009	Yes	-	-	263B	4191	1000	-	CAROTHERS, ANTHONY	05-MAR-2009 12:28
002	6	7073		WILLIAMS, NOBLE D	02-MAR-2009	Yes	-	-	262D	4035	1800	-	CAROTHERS, ANTHONY	05-MAR-2009 12:28

Previous row(s) 46 - 55 of 55

LOG # 1024334  
Attachment # 48

City of Chicago



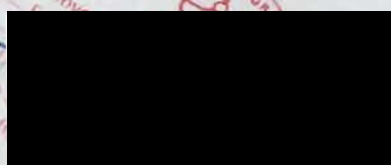
Independent Police Review Authority  
10 West 35th Street - 12th Floor  
Chicago, Illinois 60616  
Inv. O. Williams, 101



CERTIFIED MAIL™



7005 0390 0002 6085 6540



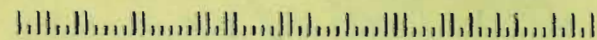
*Handwritten:*  
NIXIE  
8/3  
8/25  
5/21

UNITED STATES POSTAGE  
0.2 1M  
0004291203  
AUG 11 2010  
MAILED FROM ZIP CODE 60654  
\$05.54  
FIRST CLASS

NIXIE 606 SC 1 DC 09/09/10

RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD

BC: 60616371799 \*2142-16125-11-40



606-506163717

**NOTIFICATION OF CHARGES/ALLEGATIONS**

CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

12 OCT 10

TIME

1050

NAME OF ACCUSED

WATTS, Ronald

RANK

SGT

STAR NO.

2640

EMPLOYEE NO.

[REDACTED]

UNIT OF ASSIGNMENT

002

The law provides that if you are to be charged with a criminal offense or if the Department seeks separation, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are advised that the following allegations have been made against you:

**COMPLAINANT(S)**

1. [REDACTED]
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

On 02 March 2009, between 1230-1300 hours, after the processing of his arrest in a 2<sup>nd</sup> District Station Interview Room, you verbally abused [REDACTED]

I hereby acknowledge receipt in writing of the charges or allegations against me.

Signature

[REDACTED]

W

[REDACTED]

**DISTRIBUTION:****COMPLAINT LOG INVESTIGATION**

Original to investigator's file.

Copy to accused member.

COMPLAINT LOG NO. TYPE - CR

1024334

ATTACHMENT NO.

49

**ADMINISTRATIVE PROCEEDINGS RIGHTS**

(Statutory)

CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED  
DATE

TIME

12 OCT 10

1050

NAME OF ACCUSED	RANK	STAR NO.	EMPLOYEE NO.	UNIT OF ASSIGNMENT
WATTS, Ronald	SGT	2640		002

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with counsel as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

**NOTE:** Rule 14 of the Chicago Police Department's Rules and Regulations prohibits making a false report, written or oral. Making a false report, may result in separation from the Chicago Police Department.

I hereby acknowledge that I was informed of the above rights and Rule 14 of the Chicago Police Department's Rules and Regulations prior to interrogation.

Signature \_\_\_\_\_

WITNESSES \_\_\_\_\_

**DISTRIBUTION:  
COMPLAINT LOG INVESTIGATION**

Original to investigator's file.  
Copy to accused member.

COMPLAINT LOG NO. TYPE -CR
1024334
ATTACHMENT NO. 50

**WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL**  
**CHICAGO POLICE DEPARTMENT**

NAME OF ACCUSED	RANK	STAR NO.	UNIT OF ASSIGNMENT
WATTS, Ronald	SGT	2640	002

☐ WAIVER OF COUNSEL

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time \_\_\_\_\_ Signature \_\_\_\_\_

☒ REQUEST TO SECURE LEGAL COUNSEL

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledged, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

\_\_\_\_\_ hours, on \_\_\_\_\_, 20\_\_\_\_, in Room \_\_\_\_\_

\_\_\_\_\_ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time 12 OCT 10 / 1050 HRS Signature \_\_\_\_\_

WITNESSES

**DISTRIBUTION**  
**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44.106 (Rev. 6/06)

COMPLAINT REGISTER NO. 102 4334

ATTACHMENT NO. 51

**INDEPENDENT POLICE REVIEW AUTHORITY**

**06 October 2010**

**TO:** Commanding Officer, Unit 002  
**FROM:** Investigator Onetta Z. Williams, Badge 101  
**SUBJECT:** **REPORT REQUIRED FROM ACCUSED OFFICER**  
**COMPLAINT REGISTER INVESTIGATION # 1024334**  
**RE: ACCUSED: Sergeant Ronald Watts, Star 2640**

A To-From-Subject report is required from an officer in your command. Attached are the original Notification of Charges/Allegations, Administrative Proceedings Rights and Waiver of Counsel/Request to Secure Counsel forms for the accused officer.

Please have a supervisor present these forms to the accused officer. Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the accused officer has read and signed these forms acknowledging notification and receipt of same.

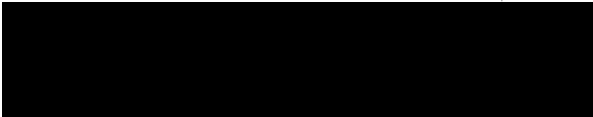
Return the **original** copies of these forms along with the accused officer's **original signed** To-From-Subject report to the undersigned.

The To-From-Subject report must address the allegation(s) on the Notification of Charges/Allegations form. Each question(s) listed regarding the incident must be answered **in detail**. They may not be answered in a yes or no manner.

All forms and the Accused Officer's To-From-Subject report are to be forwarded to the undersigned **within 72 hours** of the Accused Officer's receipt of the Notification of Charges/Allegations and related forms.

For questions regarding this communication, contact the undersigned at (Bell) 312-745-3609 (Ext. 1054) or (Pax) 0.0114

This request is in compliance with General Order 93-3, Addendum 3, Item II, C, 6.

  
Investigator Onetta Z. Williams, #101

APPROVED: 

  
Supervisor, IPRA

LOG # 1024334  
Attachment # 52

QUESTIONNAIRE

Police Department Member: Sgt. Ronald WATTS

Star 2640/Employee # / District/Unit 002

C.R. # 1024334 CB # 17502282

Citation # RD # HR 195277

Date of Incident: 02 March 2009 Time: 1235-1300 Hours

Location of Incident: 2<sup>nd</sup> District Station Interview Room

Complainant(s): [REDACTED] DOB: [REDACTED] 1959

**ANSWER ALL QUESTIONS FULLY AND IN NARRATIVE FORM**

1. Describe the circumstances surrounding the arrest of [REDACTED]
2. Describe [REDACTED] demeanor during the course of his processing in the 2<sup>nd</sup> District.
3. Describe in detail the contact you had with [REDACTED]
4. Did [REDACTED] or any Department Member sustain any injuries to his teeth and/or ear during the course of being processed in the 2<sup>nd</sup> District?
5. What was [REDACTED] treated for at Provident Hospital on 02 March 2009.
6. Did you call [REDACTED] a dope fiend?
7. Did you call [REDACTED] a bitch ass nigger?
8. Did you call [REDACTED] a sorry ass motherfucker?
9. Did you tell [REDACTED] he was dope sick and just trying to get out of jail when he told you that he needed medical treatment because Officer Alejandro Dela Cruz struck him in the jaw area?
10. Do you wish to add anything to your statement?

Please submit a detailed To/From Report to I.P.R.A. Inv. O. Williams, #101, by 14 October 2010. Answers of "Refer to Department Reports" are not acceptable. Identical reports will not be accepted and will result in your appearance at IPRA for a formal statement.

002<sup>nd</sup> DISTRICT

13 October 2010


TO: Genessa Lewis  
Commander  
002<sup>nd</sup> District

FROM: Ronald Watts #2640  
Public Housing Tactical Sergeant  
002<sup>nd</sup> District

SUBJECT: Log #1024334

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. R/Sgt. Submits this statement at the request of Inv. Onetta Z. Williams, Badge #101. This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information.

On the date and time R/Sgt. Was Bt. 263 Tactical Sergeant when the offender was transported to the 002<sup>nd</sup> district tactical office for processing on Possession of a Controlled Substance Heroin. The offender was angry, upset and uncooperative. R/Sgt. Contact was to tell the offender to clam down and if the offender had injuries he was taken to Provident for those injuries or illness. The Offender was never referred to as a dope fiend, however, after speaking with the offender it was learned that the offender was a self-admitted Substance Abuser who continued to state he has used drugs for over 20 years and didn't want help. The offender was never referred to as a bitch ass nigger or sorry ass motherfucker. The offender's actions was that of a substance abuser trying to get out staying in lock-up by stating they're ill, this action is an on-going problem for offenders arrested for narcotics. The offender was monitored and if the offender requested medical assistance it wasn't denied. If the offender stated P.O. Dela Cruz struck him R/Sgt. Would have generated the proper reports.

  
Sgt. Watts, R. #2640

APPROVED:

\_\_\_\_\_

\_\_\_\_\_

LOG # 1024334  
Attachment # 53

**INDEPENDENT POLICE REVIEW AUTHORITY**

06 October 2010

TO: Commanding Officer, Unit 002

FROM: Investigator Onetta Z. Williams, Badge 101


SUBJECT: **WITNESS REPORT REQUIRED**  
**COMPLAINT REGISTER INVESTIGATION # 1024334**  
**RE: PO Daniel Gomez, Star 19539**

A witness To-From-Subject report is required from an officer in your command in reference to the aforementioned Complaint Register Investigation number. Please have a supervisor present this request to the officer for his/her immediate attention. The officer is a witness and is not accused of any misconduct.

The Witness Report should be in a narrative form and should address each part of the allegation(s) alleged by the complaint/victim and/or questions as listed on the back of this form. The witness officer's responses may not be answered in a yes or no manner. The officer's report should contain the information he/she received, observed and/or actions taken.

The officer's report is to be forwarded to the undersigned within 72 hours of the time he/she receives this request. For questions regarding this communication, contact the undersigned at (312) 745-3609 or Pax 0114.

This request is in compliance with General Order 93-3, Addendum 2, Section II, A, 2, 3, & 4 and the F.O.P. Agreement, Article 6, Section 6.2.

  
Investigator Onetta Z. Williams, #101

APPROVED:

  
Supervisor, IPRA

*Gave to him on  
13 OCT 10 at*

LOG # 1024334  
Attachment # 54

16 October 2010

TO: COMMANDER OFFICER 002 DIST  
COMMANDER GENESSA LEWIS

FROM: P.O. DANIEL GOMEZ 19539

SUBJECT: COMPLAINT LOG # 1024334  
WITNESS REPORT

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know I could lose my job if I refuse. This "WITNESS TO- FROM" report should not be considered a verbatim statement but only a summary of requested information. R/O received allegations complaint form Log# 1024334 on 13 Oct 2010.

1. R/O conducted narcotics surveillance in which R/O observed [REDACTED] engage into a hand to hand narcotics transaction in which [REDACTED] would receive U.S.C. from unknown individuals, who in return [REDACTED] would give the unknown individuals a small white bag suspect narcotics. These transactions took place out of a light green caravan in which [REDACTED] was the passenger. [REDACTED] was placed into custody for P.C.S.
2. [REDACTED] demeanor during the course of his processing is that he was upset and angry with himself.
3. The contact that R/O had with [REDACTED] is that R/O conducted a custodial search on his person.
4. R/O never observed Officer Alejandro Dela Cruz strike [REDACTED] with his fist in the jaw area of his face.
5. R/O has no knowledge of [REDACTED] being treated at Provident Hospital on 02 March 2010.
6. R/O never heard Sergeant Watts call [REDACTED] a bitch ass nigger.
7. R/O never heard Sergeant Watts call [REDACTED] a sorry ass motherfucker or a dope fiend.

[REDACTED]  
APPROVED

[REDACTED]  
P.O. Daniel Gomez 19539

LOG # 1024334

Attachment # 55

**INDEPENDENT POLICE REVIEW AUTHORITY**

11 January 2011

TO: Commanding Officer, Unit 163  
FROM: Investigator Onetta Z. Williams, Badge 101  
SUBJECT: **REPORT REQUIRED FROM ACCUSED OFFICER  
COMPLAINT REGISTER INVESTIGATION # 1024334  
RE: ACCUSED: Alejandro Delacruz, Star 18959**

A To-From-Subject report is required from an officer in your command. Attached are the original Notification of Charges/Allegations, Administrative Proceedings Rights and Waiver of Counsel/Request to Secure Counsel forms for the accused officer.

Please have a supervisor present these forms to the accused officer. Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the accused officer has read and signed these forms acknowledging notification and receipt of same.

Return the **original** copies of these forms along with the accused officer's **original signed** To-From-Subject report to the undersigned.

The To-From-Subject report must address the allegation(s) on the Notification of Charges/Allegations form. Each question(s) listed regarding the incident must be answered **in detail**. They may not be answered in a yes or no manner.

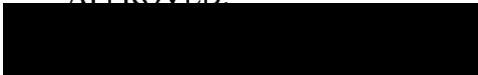
All forms and the Accused Officer's To-From-Subject report are to be forwarded to the undersigned **within 72 hours** of the Accused Officer's receipt of the Notification of Charges/Allegations and related forms.

For questions regarding this communication, contact the undersigned at (Bell) 312-745-3609 (Ext. 1054) or (Pax) 0.0114

This request is in compliance with General Order 93-3, Addendum 3, Item II, C, 6.

  
Investigator Onetta Z. Williams, #101

APPROVED:

  
Supervisor, IPRA

1024334  
Attachment # 56

QUESTIONNAIRE

Police Department Member: PO Alejandro Dela Cruz

Star 18959/Employee # [REDACTED] District/Unit 163

C.R. # 1024334 CB # 17502282

Citation # RD # HR 195277

Date of Incident: 02 March 2009 Time: 1235-1300 Hours

Location of Incident: 2<sup>nd</sup> District Station Interview Room

Complainant(s): [REDACTED] DOB: [REDACTED] 1959

**ANSWER ALL QUESTIONS FULLY AND IN NARRATIVE FORM**

1. Describe the circumstances surrounding the arrest of [REDACTED]
2. Describe the circumstances surrounding the processing of [REDACTED] in the 2<sup>nd</sup> District.
3. Describe [REDACTED] demeanor during the course of his processing in the 2<sup>nd</sup> District.
4. Describe in detail the physical contact you had with [REDACTED]
5. Did you un-cuff [REDACTED] grab him by his shirt and walk him over to a file cabinet where you asked him about (1) additional bag of heroin and told him, "I told you not to lie too me!"
6. Did you strike [REDACTED] on the left jaw and ear area with your fist?
7. Did you grab [REDACTED] by the collar and pull him back to a bench where you re-handcuffed him?
8. Did [REDACTED] sustain any injuries to his teeth and/or ear during the course of being processed in the 2<sup>nd</sup> District?
9. What was [REDACTED] treated for at Provident Hospital on 02 March 2009.
10. Is there anything you wish to add to your statement?

Please submit a detailed To/From Report to I.P.R.A. Inv. O. Williams, #101, by 20 January 2011.  
Answers of "Refer to Department Reports" are not acceptable. Identical reports will not be accepted and will result in your appearance at IPRA for a formal statement.

11 January 2011

Instructions for Serving PO Dela Cruz

1. Please have Officer Dela Cruz date, time and sign the original "Notification and of Charges/Allegations," "Administrative Proceedings Rights," and "Waiver of Counsel/Request to Secure Counsel"-in your presence. You sign each form as a witness.
2. Server please return Original forms by mail to Inv. Onetta Williams, Unit 113, IPRA on the same date the accused officer is served.
3. Officer Dela Cruz may keep the copies of the above forms. Please inform Officer Dela Cruz that he has approximately 72 hours from the date of service to return his original report to Inv. Williams in the enclosed envelope.
4. His report should include a complete summary of the questions asked.
5. If you have any questions please contact the undersigned at 312/745-3609, Ext. 1054, between 0900-1700 hours.
6. **Alejandro Dela Cruz**  
**7148 West 52<sup>nd</sup> Street**  
**Chicago, 60638**
7. **Telephone home number is disconnected:** [REDACTED]

Inv. Onetta Z. Williams, Badge 101

Bureau of Patrol  
008<sup>th</sup> District

13 Jan 2011

To: John J. Kupczyk  
Commander  
008<sup>th</sup> District

From: Lt. Michael Malone #259  
008<sup>th</sup> District  
Tactical Lieutenant

Subject: Log # 1024334 Attempts to Officer Alejandro Dela-Cruz #18959

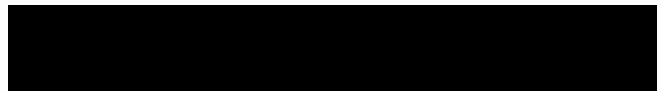
On 13 Jan the Reporting Lieutenant while being utilized as the Watch Commander in the 008<sup>th</sup> District on the 3<sup>rd</sup> watch received a request to serve Officer Alejandro Dela-Cruz #18959 regarding an investigation under Log#1024334.

This request was assigned to Beat #820 Sgt. Thomas Taglioli #2491 of the 3<sup>rd</sup> Watch on 13 Jan 11. Sgt Taglioli on two occasions (1730 and 1940 hours) attempted to contact Officer Dela-Cruz at his residence with negative results.

APPROVED:

---

---



Lt. Michael Malone #259  
008<sup>th</sup> District  
Tactical Lieutenant

1024334  
Attachment # 54

008 DISTRICT

14 JANUARY 2011

TO: Commanding Officer  
008 District

FROM: Sgt. Victoria L. Stanek #2012  
Assigned Bt 810

SUBJECT: Complaint Log #1024334  
P.O. A. Dela Cruz #18959

On 14 January 2011 R/Sgt made two attempts to serve P.O. Dela Cruz with CR Log #1024334. R/Sgt conducted the first attempt at 1100 hours and met with negative results. The second attempt at 1227 hours resulted in the following: R/Sgt was able to locate a woman who identified herself as P.O. Dela Cruz' [REDACTED] [REDACTED] [REDACTED] stated her [REDACTED] was not at home but she would pass on any messages. R/Sgt instructed the woman to have her [REDACTED] contact IPRA Investigator Williams at (312) 745-3609 Ext 1054 or the 008 District W.C. In addition, R/Sgt gave [REDACTED] instructions to tell her [REDACTED] to provide a working phone number to his unit of assignment. [REDACTED] indicated that they never use their home phone and she was unaware that it was disconnected.

[REDACTED]

Sgt. Victoria L. Stanek #2012

1024334

Attachment # 58

INDEPENDENT POLICE REVIEW AUTHORITY

08 February 2011

To: PO Alejandro Dela-Cruz, Star 18959  
From: Inv. Onetta Z. Williams, Badge 101  
Subject: CR No. 1024334: Attempts to Secure Accused Officer's Statement  
Complainant: [REDACTED]

PO Dela-Cruz you have been identified as the accused officer in the above referenced Complaint Investigation conducted by the Independent Police Review Authority (IPRA).

Several attempts by supervisors from the 8<sup>th</sup> District have been made to secure your response to the allegations.

In accordance with General Order (GO 93-03) you are required to cooperate with IPRA's investigation of excessive force and the GO also gives you the right to respond to the allegations made against you.

Therefore, in accordance with the above referenced GO, I have scheduled you for an appointment at IPRA on **24 February 2011, at 1030 hours. If you choose to be represented by counsel he or she must accompany you and be prepared to go forward with the statement.** I have enclosed your Notification of Charges & Allegations, Administrative Rights, Waiver of Counsel and questions regarding the incident.

If you have any questions, you may contact me at 312/745-3609, Ext 1054, between 0900-1700 hours.

[REDACTED]  
Inv. Onetta Z. Williams, #101

1024334  
Attachment # 59



## Track & Confirm

### Search Results

Label/Receipt Number: 7005 0390 0002 6085 6663

Service(s): Certified Mail™

Status: Notice Left

We attempted to deliver your item at 4:27 pm on February 22, 2011 in CHICAGO, IL 60638 and a notice was left. You may arrange redelivery by visiting [www.usps.com/redelivery](http://www.usps.com/redelivery) or calling 800-ASK-USPS, or may pick up the item at the Post Office indicated on the notice. If this item is unclaimed after 15 days then it will be returned to the sender. Information, if available, is updated periodically throughout the day. Please check again later.

#### Detailed Results:

- Notice Left, February 22, 2011, 4:27 pm, CHICAGO, IL 60638
- Arrival at Unit, February 16, 2011, 8:37 am, CHICAGO, IL 60638
- Processed through Sort Facility, February 15, 2011, 11:04 am, CHICAGO, IL 60610

#### Notification Options

Track & Confirm by email

Get current event information or updates for your item sent to you or others by email.

U.S. Postal Service™  
**CERTIFIED MAIL™ RECEIPT**  
 (Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com).

**OFFICIAL USE**

Postage	\$	Postmark Here
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Sent To PO Alejandro Dela-Cruz

PS Form 3800, June 2002

See Reverse for Instructions

Go >

LOG # 1024334

Attachment # 60

Go >

[Site Map](#)
[Customer Service](#)
[Forms](#)
[Gov't Services](#)
[Careers](#)
[Privacy Policy](#)
[Terms of Use](#)
[Business Customer Gateway](#)

Copyright© 2010 USPS. All Rights Reserved. No FEAR Act EEO Data FOIA

#### SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

PO. ALEJANDRO DELA-CRUZ

2. Article Number

(Transfer from service label)

7005 0390 0002 6085 6663

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

#### COMPLETE THIS SECTION ON DELIVERY

A. Signature

D. Is delivery address different from item 1? ☐ Yes

If YES, enter delivery address below: ☐ No

3. Service Type

- ☒ Certified Mail    ☐ Express Mail  
☐ Registered    ☐ Return Receipt for Merchandise  
☐ Insured Mail    ☐ C.O.D.

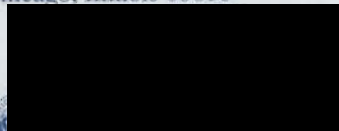
4. Restricted Delivery? (Extra Fee)

☐ Yes

City of Chicago



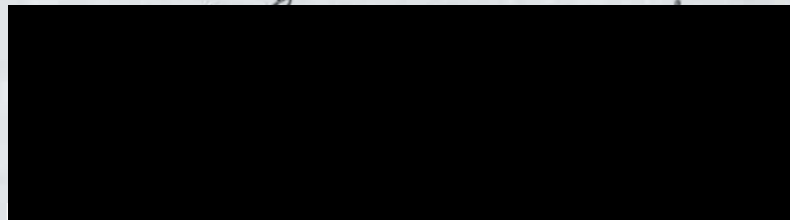
Independent Police Review Authority  
10 West 35th Street - 12th Floor  
Chicago, Illinois 60616



**CERTIFIED MAIL™**



7004 2510 0006 4348 3209



NC  
6/27

6061603717

NAME

1st Notice

2nd Notice

Return

6-27

7-16

7-20

\$ 05.54<sup>00</sup>

JUN 11 2009

02 1M

0004227455

MAILED FROM ZIP CODE 60654



MAIL

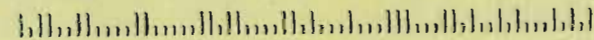
000 00 1

22 07/21/09

RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD

BC: 606160371799

\*1876-04937-12-43

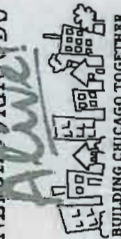


LOG # 1024334

Attachment



NEIGHBORHOODS



18 April 2011

Instructions for Serving PO Dela Cruz

1. Please have Officer Dela Cruz date, time and sign the original "Notification and of Charges/Allegations," "Administrative Proceedings Rights," and "Waiver of Counsel/Request to Secure Counsel"-in your presence. You sign each form as a witness.
2. Server please return Original forms by mail to Inv. Onetta Williams, Unit 113, IPRA on the same date the accused officer is served.
3. Officer Dela Cruz may keep the copies of the above forms. Please inform Officer Dela Cruz that he has approximately 72 hours from the date of service to return his original report to Inv. Williams in the enclosed envelope.
4. His report should include a complete summary of the questions asked.
5. If you have any questions please contact the undersigned at 312/745-3609, Ext. 1054, between 0900-1700 hours.

Inv. Onetta Z. Williams, Badge 101

LOG # 1024334

Attachment # 62

**INDEPENDENT POLICE REVIEW AUTHORITY**

18 April 2011

TO: Commanding Officer, Unit 124

FROM: Investigator Onetta Z. Williams, Badge 101

SUBJECT: **REPORT REQUIRED FROM ACCUSED OFFICER  
COMPLAINT REGISTER INVESTIGATION # 1024334  
RE: ACCUSED: Alejandro Delacruz, Star 18959**

A To-From-Subject report is required from an officer in your command. Attached are the original Notification of Charges/Allegations, Administrative Proceedings Rights and Waiver of Counsel/Request to Secure Counsel forms for the accused officer.

Please have a supervisor present these forms to the accused officer. Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the accused officer has read and signed these forms acknowledging notification and receipt of same.

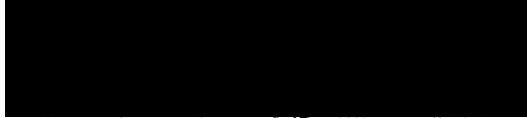
Return the **original** copies of these forms along with the accused officer's **original signed** To-From-Subject report to the undersigned.

The To-From-Subject report must address the allegation(s) on the Notification of Charges/Allegations form. Each question(s) listed regarding the incident must be answered **in detail**. They may not be answered in a yes or no manner.

All forms and the Accused Officer's To-From-Subject report are to be forwarded to the undersigned **within 72 hours** of the Accused Officer's receipt of the Notification of Charges/Allegations and related forms.

For questions regarding this communication, contact the undersigned at (Bell) 312-745-3609 (Ext. 1054) or (Pax) 0.0114

This request is in compliance with General Order 93-3, Addendum 3, Item II, C, 6.

  
Investigator Onetta Z. Williams, #101

APPROVED:  
  
Supervisor, IIR

**INDEPENDENT POLICE REVIEW AUTHORITY**  
**Page 2**

**Date 18 April 2011**  
**LOG# 1024334**

*To Submit  
Reply 10:01A 12*

**QUESTIONNAIRE**

**Police Department Member:** PO Alejandro Dela Cruz

**Star 18959/Employee #** [REDACTED] **District/Unit** 124

**C.R. #** 1024334 **CB #** 17502282

**Citation #** RD # HR 195277

**Date of Incident:** 02 March 2009 **Time:** 1235-1300 Hours

**Location of Incident:** 2<sup>nd</sup> District Station Interview Room

**Complainant(s):** [REDACTED] **DOB:** [REDACTED] 1959

**ANSWER ALL QUESTIONS FULLY AND IN NARRATIVE FORM**

1. Describe the circumstances surrounding the arrest of [REDACTED]
2. Describe the circumstances surrounding the processing of [REDACTED] in the 2<sup>nd</sup> District.
3. Describe [REDACTED] demeanor during the course of his processing in the 2<sup>nd</sup> District.
4. Describe in detail the physical contact you had with [REDACTED]
5. Did you un-cuff [REDACTED] grab him by his shirt and walk him over to a file cabinet?
6. Did you ask [REDACTED] about (1) additional bag of heroin and told him, "I told you not to lie too me!"
7. Did you strike [REDACTED] on the left jaw and ear area with your fist?
8. Did you grab [REDACTED] by the collar?
9. Did you pull [REDACTED] to a bench where you re-handcuffed him?
10. Did [REDACTED] sustain any injuries to his teeth and/or ear during the course of being processed in the 2<sup>nd</sup> District?
11. What was [REDACTED] treated for at Provident Hospital on 02 March 2009.
12. Did Sergeant Ronald Watts call [REDACTED] a "bitch ass nigger"?
13. Did Sergeant Ronald Watts call [REDACTED] a "sorry ass motherfucker and/or a dope fiend"?

**Please submit a detailed To/From Report to I.P.R.A. Inv. O. Williams, #101, by 26 April 2011.**

**Answers of "Refer to Department Reports" are not acceptable. Identical reports will not be accepted and will result in your appearance at IPRA for a formal statement.**

**NOTIFICATION OF CHARGES/ALLEGATIONS**

CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

20 April

TIME

1:00

NAME OF ACCUSED  
DELA CRUZ, AlejandroRANK  
POSTAR NO.  
18959EMPLOYEE NO.  
[REDACTED]UNIT OF ASSIGNMENT  
163

The law provides that if you are to be charged with a criminal offense of if the Department seeks separation, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are advised that the following allegations have been made against you:

**COMPLAINANT(S)**

1. [REDACTED]
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

On 02 March 2009, between 1230-1300 hours, during the processing of his arrest in a 2<sup>nd</sup> District Station Interview Room, you physically abused [REDACTED]

I hereby acknowledge receipt in writing of the charges or allegation

WITNESSES

Signature

**DISTRIBUTION:  
COMPLAINT LOG INVESTIGATION**

Original to investigator's file.  
Copy to accused member.

COMPLAINT LOG NO. TYPE - CR  
1024334

ATTACHMENT NO.

63

**ADMINISTRATIVE PROCEEDINGS RIGHTS**

(Statutory)

CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

20 Apr 11

TIME

1000

NAME OF ACCUSED	RANK	STAR NO.	EMPLOYEE NO.	UNIT OF ASSIGNMENT
DELA CRUZ, Alejandro	PO	18959	[REDACTED]	163

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with counsel as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

**NOTE:** Rule 14 of the Chicago Police Department's Rules and Regulations prohibits making a false report, written or oral. Making a false report, may result in separation from the Chicago Police Department.

I hereby acknowledge that I was informed of the above rights and Rule 14 of the Chicago Police Department's Rules and Regulations prior to interrogation.

Signature

WITNESSES

**DISTRIBUTION:  
COMPLAINT LOG INVESTIGATION**

Original to investigator's file.

Copy to accused member.

COMPLAINT LOG NO. TYPE -CR

1024334

ATTACHMENT NO.

64

**WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL**  
CHICAGO POLICE DEPARTMENT

NAME OF ACCUSED	RANK	STAR NO.	UNIT OF ASSIGNMENT
DELA CRUZ, Alejandro	PO	18959	163

☐ WAIVER OF COUNSEL

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time \_\_\_\_\_ Signature \_\_\_\_\_

☒ REQUEST TO SECURE LEGAL COUNSEL

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledged, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

10:00 hours, on \_\_\_\_\_, 20\_\_\_\_, in Room \_\_\_\_\_

\_\_\_\_\_ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time 4/20/11 10:00 Signature \_\_\_\_\_

DISTRIBUTION  
COMPLAINT REGISTER INVESTIGATION

Original to investigator's file  
Duplicate to affected member

CPD-44.106 (Rev. 6/06)

COMPLAINT REGISTER NO. 1024334  
ATTACHMENT NO. 65

INDEPENDENT POLICE REVIEW AUTHORITY

22 APRIL 2011

TO: Inv. O. Williams #101

FROM: P.O. Delacruz, #18959

RE: COMPLAINT REGISTER #1024334

1. R/O was instructed by Lt. M. Pigott, #450, to submit a To-From Report regarding CR #1024334. This statement is not given voluntarily, but under duress. I am only giving this statement at this time because I know I could lose my job if I refuse. This "To-From" report should not be considered a verbatim statement but only a summary regarding CR #1024334.
2. Question / Answer 1 thru 13:
  1. R/O has no recollection of said incident at this time.
  2. R/O has no recollection of circumstances / processing for said subject.
  3. R/O has no recollection of [REDACTED] demeanor at said processing.
  4. R/O has no recollection of said incident or contact with [REDACTED]
  5. R/O has no recollection of said contact.
  6. R/O has no recollection of said conversation at this time.
  7. R/O did not strike [REDACTED] or anyone with a fist.
  8. R/O has no recollection of said contact with [REDACTED]
  9. R/O has no recollection of said incident.
  10. R/O has no recollection of said processing.
  11. R/O has no recollection if [REDACTED] was treated at Provident Hospital.
  12. R/O has never heard Sgt. Watts call anyone a "bitch ass nigger".
  13. R/O has never heard Sgt. Watts call anyone a "sorry ass motherfucker and/or a dope fiend".

[REDACTED]  
P.O. A. Delacruz #18959

Approved:

\_\_\_\_\_  
\_\_\_\_\_

LOG # 1024334  
Attachment # 66

INVESTIGATOR'S CASE LOG  
INDEPENDENT POLICE REVIEW AUTHORITY

LOG NO. 1024334

DATE OF INCIDENT  
02 March 2009

PAGE NO. 1

DATE	TIME	ACTIVITY	INVESTIGATOR
02 Mar 09	1843	Initiated Complaint	shhayer
	1900	Asked Sgt. Watts to order an E.T. to photograph victim	A. Thomas
02 Mar 09	1920	The R/I phone 022 District and spoke with Sgt. Watts re:	"
		[REDACTED] Sgt. Watts related that [REDACTED] was	"
		transported to Provident Hospital and an E.T. was on the	"
		way. Sgt. Watts related that he anticipated [REDACTED] being	"
		at the hospital for a while and that he had just been transported.	"
		The R/I related that she would be going to the hospital.	"
		Sgt. Watts related if [REDACTED] was not at Provident he would be at Prid. <sup>022</sup>	"
02 Mar 09	2108	The R/I conducted a personal visit to Provident Hospital at	A. Thomas
		Cook County located at 500 E. 51st St. to interview Reporting	"
		Party Victim [REDACTED] The Complainant signed a	"
		Medical Release Form & Miranda Rights Form (See TV-Form Report)	"
		received case	"
5 Mar		[REDACTED] left R/I msg	SC
		[REDACTED]	
5 Mar	1600	Called given	
		[REDACTED]	
		called [REDACTED] in CCJ	
6 Jun	1400	PLV to home - per niece	SC
		he is in Vandalia	

8 Jun	1405	Called [REDACTED]	SC
		left msg on VM	
7 Jul		received med. paper	SC
17 Mar		[REDACTED] called left	SC
		msg	
14 May 10		Case transferred from [REDACTED]	Chick
18 Jun 10		Discussed case with [REDACTED]	
13 Jul 10		E-Mailed All Dept Corrections [REDACTED]	
		reporting current address telephone on [REDACTED]	Chick
15 Jul 10		Pulled Arrest Reports for [REDACTED]	
14 Jul 10		[REDACTED]	
15 Jul 10		Inn Carter pulled Webb's Arrest Report	
		Mailed letters via certified mail to Dunbar	
		[REDACTED]	
15 Jul 10	1355	Called # listed for [REDACTED]	
		No Answer. List for access code.	
15 Jul 10	1348	Called # [REDACTED] spoke to female	
		who identified herself as April Jones. New	
		at [REDACTED] Age 36, not [REDACTED] stated	
		[REDACTED] and [REDACTED] live at [REDACTED]	
15 Jul 10	1410	Called # listed for [REDACTED]	

I.P.R.A. (01/08)

INVESTIGATOR'S CASE LOG  
INDEPENDENT POLICE REVIEW AUTHORITY

LOG NO.

DATE OF INCIDENT

PAGE NO.

1024334

02 March 09

3

DATE

TIME

ACTIVITY

INVESTIGATOR

15 Jul 10 1400

[REDACTED] Spoke to male who identified himself as Jimmy. Stated [REDACTED] is nephew's girlfriend. Address & phone # on Arrest Report does [REDACTED]

[REDACTED] said he does not know her current address or telephone #.

OK

15 Jul 10 1406

Called # for [REDACTED]

Voice mail box full, could not leave message.

OK

15 Jul 10 1500

Called [REDACTED] asked her to have [REDACTED] call R/I if she

saw him - she agreed to do so.

OK

15 Jul 10 1610

R/I rec'd a call from male who identified himself as [REDACTED] gave # as [REDACTED] address as [REDACTED] agreed to

give statement on 16/07/10, 16 Jul 10

OK

16 Jul 10 1200

Mr [REDACTED] failed to pay appt. Per Supv. no personal visit necessary.

27 Jul 10 0954

Pulled Case report associated with [REDACTED]. Rec'd call from [REDACTED]

OK

~~28 Jul - 7 Aug 10~~

R/I Bereavement and Medical

OK

16 Aug 10 1505

Rec'd call from [REDACTED] - Did not recall incident.

OK

INVESTIGATOR'S CASE LOG  
INDEPENDENT POLICE REVIEW AUTHORITY

LOG NO.

102 4334

DATE OF INCIDENT

2 March 09

PAGE NO.

4

DATE

TIME

ACTIVITY

INVESTIGATOR

7 Sept 10

Pulled A&A sheets for P/O Dela-  
Cruz and Daniel Gomez.

*[Signature]*

01 Oct 10

P/O Delacruz assigned to Unit 163-  
Records Inquiry Section / C-541-Angela Pama  
is secretary.

05 Oct 10

Called Unit 002. P/O Gomez and Sgt  
Watts are tactical officers and working  
for Cotober.

*[Signature]*

06 Oct 10

Mailed request for IO-From Reports  
for Accused Sgt Ronald Watts, 002, Witness  
W. Gomez, 002, and Accused P/O  
Alejandro Dela Cruz, 163.

*[Signature]*

20 Oct 10

1300

Spoke to Sgt Sullivan who stated Dela  
Cruz not served, suspended on 30 day  
pending separation.

21 Oct 10

Called Dist 008, Unit of Residence and  
ascertained that P/O Zlotkowski, Star 18596  
handled <sup>having officers</sup> ~~several~~ offer on suspension.

*[Signature]*

21 Oct 10

Mailed Reports to District 008, P/O  
Zlotkowski to have Dela Cruz served.

*[Signature]*

3 Nov 10

Called P/O Zlotkowski who stated forms  
were given to Sgt to serve. Stated no

INVESTIGATOR'S CASE LOG  
INDEPENDENT POLICE REVIEW AUTHORITY

LOG NO.

1024534

DATE OF INCIDENT

2 March 09

PAGE NO.

5

DATE

TIME

ACTIVITY



INVESTIGATOR

5 Nov 10		would have Sgt Call R/I	O'Mull
5 Nov 10		Rec'd reports from 2 <sup>nd</sup> Dist for Sgt Watts and PO Gokey.	O'Mull
11 Jan 11		Called PB and ascertained that PO Dela Cruz's "Decision" will be heard by PB Jan 20.	O'Mull
11 Jan 11	1220	Called Dist 008, and spoke to P/O O'Neill, # 7788, in Commander's Office. P/O O'Neill agreed to intercept faxed forms (7-8518) and get P/O Dela Cruz served. Mailed original reports to P/O O'Neill.	O'Mull
11 Jan 11		Submitted attachments for scanning. Last att. 55	O'Mull
25 Jan 11		Ascertained from PB that PO Dela Cruz was Suspended from 14 Oct - 13 April 11, (six months) by Police Board. Rtns 14 Apr 11	O'Mull
14 Apr 11		Ascertained from Police Personnel that PO Dela Cruz assigned to Police Academy	O'Mull
14 Apr 11		Called Academy and ascertained that Lt Regott in charge of POs returning from Suspension # 746-6476.	O'Mull
14 Apr 11		Called & spoke to Lt. Regott - Stated Dela Cruz is working Mon-Fri - 0700-1500hrs	O'Mull


## PAGE NO.

4


INVESTIGATOR



*[Signature]*



*Carl*



2. *Stuck*

*[Signature]*

*[Handwritten signature]*

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
**1024334**TYPE  
**CR**DATE OF REPORT  
**18-MAY-2011**

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

**TO: CHIEF ADMINISTRATOR, INDEPENDENT POLICE REVIEW AUTHORITY**

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
WILLIAMS, ONETTA	9181			113	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: 5101 S. WENTWORTH AVE, CHICAGO, IL 60609	DATE / TIME: 02-MAR-2009 12:35	BEAT: 232
--	--------------------------------	-----------

### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
DELA CRUZ, ALEJANDRO	9161	18959		005		M / S	1966	06-FEB-1995	YES	YES
WATTS, RONALD	9171	2640		002		M / BLK	1963	18-JAN-1994	YES	YES

### REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
		CHICAGO, IL		M / BLK	1959 / 52

### VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
		CHICAGO, IL		M / BLK	1959 / 52

### WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
GOMEZ, DANIEL	RANK: 9161, STAR NO: 19539, EMP NO:			M / S	1966 / 44

\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

### ALLEGATIONS

See Page 3

## SUMMARY

See Page 3

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
22, 23,	8, 7, 26, 53, 55, 66	27	67

## FINDINGS - RECOMMENDATIONS

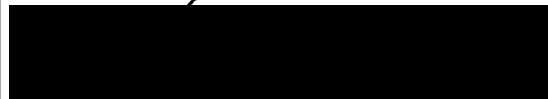
Accused #1  
Allegations # 1& 2

PO Alejandro Dela Cruz, Star 18959  
Not Sustained

Accused #2  
Allegation #1

Sgt. Ronald Watts, Star 2640  
Not Sustained

APPROVED:



DATE INITIATED  
(Date incident was received for investigation)

14-MAY-2010

DATE COMPLETED (Date of this report)

18-MAY-2011

ELAPSED TIME  
(Total time expressed in days)

369

Investigator will initiate the Command Channel Review form by  
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE



**ALLEGATIONS:**

On 02 March 2009, Sgt. Watts, #2640 telephoned the Independent Police Review Authority and registered a complaint with Investigator Shannon Hayes on behalf of the complainant, [REDACTED] alleged that on 02 March 2009, between 1235 – 1300 hours, inside of an interview room in the 2<sup>nd</sup> District Station (5101 S. Wentworth), **Officer Alejandro Delacruz, #18959, 1) grabbed [REDACTED] by the front and/or collar of his shirt and pulled him to a bench and 2) punched [REDACTED] on the left jaw and/or ear area.** It is also alleged that on the same date, time and location, **Sgt. Ronald Watts, #2640, 1) directed profanity at [REDACTED] by allegedly calling him a “sorry ass motherfucker,” “a bitch ass nigger,” “a dope fiend,” and told him he was “dope sick and just trying to get out of jail.”**

**INVESTIGATION:**

In an **Initiation Report** submitted by Sgt. Ronald Watts, #2640, it is reported that the complainant, [REDACTED] stated essentially the same information as reported in the allegation section of this report. [REDACTED] alleged that while handcuffed in the tactical office, Officer Delacruz took [REDACTED] shirt and stated, “I told you not to lie to me.” It is also alleged that Officer Delacruz struck [REDACTED] with a closed fist to the left side of [REDACTED] face in the jaw and ear area. [REDACTED] was taken to Provident (Cook County) Hospital and an Evidence Technician was ordered to photograph [REDACTED] (Att. #4)

During a **Digital Recorded Interview**, the complainant, [REDACTED] essentially related the same information as reported in the allegation section of this report and the initiation report. [REDACTED] related that he was arrested for Possession of a Controlled Substance and was allegedly physically maltreated during processing when one of the arresting officers could not find the drugs which he had in his possession. [REDACTED] related that he suffered from pain and swelling to his left jaw and loose teeth which he had removed as a result of this incident. [REDACTED] related that he obtained medical treatment at Provident Hospital. (Att. #17, 22, 23)

[REDACTED] identified “Officer Alejandro Cruz” as the officer who struck him. In photographs, [REDACTED] identified Sgt. Watts as the officer who verbally abused him. (Atts. 19, 20, 22)

Attempts to interview possible **Witness**, [REDACTED] were met with negative results. (Att. #42)

Attempts to interview other possible **witnesses**, [REDACTED] and [REDACTED] were met with negative results. (Atts. 36, 37, 39, 40, 46, 48)

Contact was made with potential **witness**, [REDACTED] who stated that she was the only female being processed in a room with several males at District 2<sup>nd</sup> District Station on 02 March 2009. She observed no police misconduct. (Atts. 35, 43)

According to the **Department Reports**, [REDACTED] was arrested on 02 March 2009, at 1235 hours, at 357 E. 46<sup>th</sup> Street and charged with Possession of Controlled Substance. The arresting officers were Officers D. Gomez, #19539 and A. Delacruz, #18959. According to the Lockup Screening Log, [REDACTED] did not have any obvious pain and/or injury. (Att. #7, 26)

According to the **Department Reports**, [REDACTED] was arrested on 02 March 2009, at 1235 hours, at 357 E. 26<sup>th</sup> Street and charged with Soliciting Unlawful Business. The arresting officers were Officers D. Gomez and Delacruz. According to the Lockup Screening Log, [REDACTED] did not have any obvious pain and/or injury. (Att. 8)

The **Evidence Technician Photographs** depict no visible injuries. (Att. #12)

The **Medical Records** obtained from **Advocate Christ Medical Center** indicated that [REDACTED] was admitted to the emergency room on 02 March 2009, at 1906 hours and complained of pain in his jaw. [REDACTED] related that he was punched by the police. [REDACTED] was diagnosed with a facial contusion. (Att. #27)

In a **To/From Subject Report, Witness Officer Daniel Gomez, #19539**, reported that he observed [REDACTED] engage in a hand to hand transaction on the date, time and location of the arrest. Officer Gomez described [REDACTED] as upset and angry during the course and processing of his arrest. Officer Gomez denied observing Officer Delacruz and Sgt. Watts commit the acts alleged against them. (Att. #55)

In a **To/From Subject Report, Accused Officer Alejandro Delacruz, #18959**, reported that he had no recollection of the alleged incident. Officer Delacruz denied committing the acts alleged against him. Officer Delacruz denied observing Sgt. Watts commit the acts alleged against him. (Att. #66. )

In a **To/From Subject Report, Accused Sergeant Ronald Watts, #2640**, reported that he was the Tactical Sergeant on the date and time of the alleged incident. Sgt. Watts described [REDACTED] as angry, upset and uncooperative. Sgt. Watts denied committing any of the acts alleged against him. Sgt. Watts denied observing Officer Delacruz commit the acts alleged against him. (Att. #53)

**CONCLUSION:**

**Accused #1:**                      **Officer Alejandro Delacruz, #18959**  
**Allegations #1 & 2:**           **Not Sustained**

It is alleged that Officer Delacruz grabbed [REDACTED] by the front and/or collar of his shirt and pulled him to a bench and punched [REDACTED] on the left jaw and/or ear area. The possible witness, [REDACTED] failed to cooperate with the investigation. The possible witness, [REDACTED] related that she observed no police misconduct while being processed in the room with several males; however, it is not known if she was in the processing room the entire time with the other males. The witness Department members denied observing Officer Delacruz commit the acts alleged against him. Officer Delacruz denied committing the acts alleged against him. The medical report indicates that [REDACTED] reported to hospital personnel that he had been punched by the police, and he was diagnosed with a facial contusion. There is insufficient evidence to prove or disprove the allegations. Based on the available evidence, the R/I recommends that the allegations against Officer Delacruz be Not Sustained.

**Accused #2:**                      **Sgt. Ronald Watts, #2640**  
**Allegation #1:**                 **Not Sustained**

It is alleged that Sgt. Watts directed profanity at [REDACTED] be allegedly calling him a "sorry ass motherfucker," "a bitch ass nigger," "a dope fiend," and told him he was "dope sick and just trying to get out of jail." The possible witness, [REDACTED] failed to cooperate with the investigation. The witness Department members denied observing Sgt. Watts commit the act alleged against him. Sgt. Watts denied committing the act alleged against him. There is insufficient evidence to prove or disprove the allegation. Based on the available evidence, the R/I recommends that the allegation against Sgt. Watts be Not Sustained.

**Summary typed by Inv. Lakeisha Davis, #130**

**FACE SHEET (Notification Date: 26-AUG-2009) - LOG #1029569**

Type: CR

**Reporting Party Information**

Role	Name	Star No.	Emp No.	Unit No.	Position	Sex	Race	Address	Phone
<b>NON-CPD</b> Reporting Party Witness	[REDACTED]	-	-	-	-	FEMALE	BLACK HISPANIC	RESIDENCE: [REDACTED] CHICAGO, IL 60653 Beat 2123 US	[REDACTED]

**Incident Information**

Incident From Date/Time	Address Of Incident	Beat	District Of Occurrence	Location Code	Location Description
26-AUG-2009 16:15 - 26-AUG-2009 16:15	4700 S. LANGLEY AVE, CHICAGO, IL 60615	223	002	304 -STREET	-

**Accused Members**

Role	Name	Star No.	Emp No.	Unit No.	Position	Status	Allegations
<b>CPD Employee</b> Accused	Unknown	-	-	-	ON Duty		The reporting party alleges that the accused officer grabbed the victim's throat while he was holding his infant son. It is also alleged that the accused officer punched the victim on the face and kicked him on the back and on the side of his body. It is further alleged that the accused officer failed to provide the witness with his name or badge number.

**Incident Details**

CR Required?	Yes	Manner Incident Received?	In Person/Walk-In
Confidential?	No	Biased Language?	No
Extraordinary Occurrence?	No	Bias-Based Profiling?	No
Police Shooting (U) ?	No		
Motor Vehicle (V) ?	No	Alcohol Related?	No
Non-Disciplinary Intervention	No	Pursuit Related?	No
Initial Assignment	COPA	Violence in Workplace?	No
Notify IAD Immediately?	No	Domestic Violence?	No
EEO Complaint No.			
Civil Suit No.			

Notify Chief Administrator? No      Notify Chief? No  
 Notify Coordinator? No      Notification Does Not Apply? Yes  
 Notification Other No

**Initial Incident Category List**

Initial Incident Category	Primary? ▼
05A - EXCESSIVE FORCE / ON DUTY - INJURY	Yes

**Assignment History**

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
COPA	GENERAL FIELD 3	OLVERA, MARIA (SUPERVISOR)	12-JAN-2010 12:39	DUFFY, MICHAEL	UPDATED USING REASSIGN ALL
COPA	GENERAL FIELD 3	-	12-JAN-2010 12:39	DUFFY, MICHAEL	UPDATED USING REASSIGN ALL
COPA	GENERAL FIELD 5	JONES, VINCENT (PRIMARY INV)	28-AUG-2009 17:06	FREEMAN, NATHANIEL	-
COPA	GENERAL FIELD 5	FREEMAN, NATHANIEL (SUPERVISOR)	28-AUG-2009 16:51	DUFFY, MICHAEL	-
COPA	GENERAL FIELD 5	-	28-AUG-2009	DUFFY,	-

			<b>16:51</b>	<b>MICHAEL</b>	
<b>COPA</b>	<b>CIVILIAN OFFICE OF POLICE</b>		<b>26-AUG-2009</b>	<b>JOHNSON,</b>	
	<b>ACCOUNTABILITY</b>	<b>-</b>	<b>18:10</b>	<b>NICOLE</b>	<b>-</b>

**Status History**

 **TIP Every employee included in the Status History is subject to be called for legal or administrative proceedings.**

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
CLOSED AT C.O.P.A.	10-MAY-2010 11:19	HENDERSON, PAMELA	CLERK 3	113 / -	-
CLOSED AT C.O.P.A.	29-APR-2010 15:46	HENDERSON, PAMELA	CLERK 3	113 / -	-
PENDING ASSIGN INVESTIGATOR	28-AUG-2009 16:51	DUFFY, MICHAEL	COOR /INVESTIGATIONS	113 / -	-
PENDING ASSIGN TEAM	26-AUG-2009 21:13	DEAN, BRUCE	SUPERVISING INV COPA	113 / -	-
PENDING SUPERVISOR REVIEW	26-AUG-2009 21:13	DEAN, BRUCE	SUPERVISING INV COPA	113 / -	-
PRELIMINARY	26-AUG-2009 21:12	DEAN, BRUCE	SUPERVISING INV COPA	113 / -	edit
PENDING SUPERVISOR REVIEW	26-AUG-2009 21:11	JOHNSON, NICOLE	INTAKE AIDE	113 / -	-
PRELIMINARY	26-AUG-2009 21:07	DEAN, BRUCE	SUPERVISING INV COPA	113 / -	-
PENDING SUPERVISOR REVIEW	26-AUG-2009 21:06	JOHNSON, NICOLE	INTAKE AIDE	113 / -	-
PRELIMINARY	26-AUG-2009 20:55	DEAN, BRUCE	SUPERVISING INV COPA	113 / -	-
PENDING SUPERVISOR REVIEW	26-AUG-2009 19:47	JOHNSON, NICOLE	INTAKE AIDE	113 / -	-
PRELIMINARY	26-AUG-2009 18:10	JOHNSON, NICOLE	INTAKE AIDE	113 / -	-

[< Return](#)

Log No: 1029569 Type:CR

### Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional (outside of Department business) or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es).

I further certify that to the best of my knowledge, the resolution of the matter under investigation will not positively or negatively affect my financial interests or the financial interest of any member of my household or immediate family.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the acquisition of any financial interest or the development or the discovery of any personal interest that would directly affect my ability to conduct an impartial objective investigation and render unbiased decisions concerning the matter under investigation.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the discovery that a member of my household or immediate family has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es) or if a member of my household or immediate family will be positively or negatively affected by the resolution of the matter under investigation.

### Signed by

Detailed Unit N/A

Signed by FREEMAN, NATHANIEL Star No. N/A

Employee No. [REDACTED]

Entered Date/Time 28-AUG-2009 17:06

Position SUPERVISING INV COPA Assigned Unit 113

[< Return](#)

Log No: 1029569 Type:CR

### Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional (outside of Department business) or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es).

I further certify that to the best of my knowledge, the resolution of the matter under investigation will not positively or negatively affect my financial interests or the financial interest of any member of my household or immediate family.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the acquisition of any financial interest or the development or the discovery of any personal interest that would directly affect my ability to conduct an impartial objective investigation and render unbiased decisions concerning the matter under investigation.

I acknowledge that I must disclose to the head of the Internal Affairs Division or the head of the Independent Police Review Authority, in writing, the discovery that a member of my household or immediate family has a personal, professional or financial relationship with the victim/subject/detainee(s), reporting parties, accused/involved department member(s), witness department member(s), or civilian witness(es) or if a member of my household or immediate family will be positively or negatively affected by the resolution of the matter under investigation.

### Signed by

Detailed Unit N/A

Signed by JONES, VINCENT Star No. N/A

Employee No. [REDACTED]

Entered Date/Time 31-AUG-2009 14:31 Position INVESTIGATOR 2 COPA Assigned Unit 113

## CHICAGO POLICE DEPARTMENT

## ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11.420C (REV. 6/30)

## FINAL APPROVAL

CB #: 17657312

IR #: 1740411

YD #:

RD #: HR504801

EVENT #: 0923812374

## ARREST REPORTING

OFFENDER	Name: [REDACTED]	Beat: 2123	Male		
	Res: [REDACTED] Chicago, IL 60653 [REDACTED] Refused DOB: [REDACTED] 1988 AGE: 21 years POB: Illinois ARMED WITH Unarmed		Black 6' 02" 190 lbs Brown Eyes Black Hair Braids Hair Style Dark Brown Complexion		
INCIDENT	Arrest Date: 26 August 2009 16:17	TRR Completed? Yes	Total No Arrested: 1	Co-Arrests	Assoc Cases
	Location: [REDACTED] Chicago, IL 60653 250 - Medical/Dental Office Holding Facility: District 002 Male Lockup Resisted Arrest? Yes	Beat: 222	Dependent Children? No	DCFS Ward ? No	
CHARGES	1	Offense As Cited 720 ILCS 5.0/12-3-A-1 BATTERY - CAUSE BODILY HARM Class A - Type M		Victim	[REDACTED]
RECOVERED NARCOTICS	NO NARCOTICS RECOVERED				
WARRANT	NO WARRANT IDENTIFIED				

IR #1740411

CB #: 17657312

LOG# 1029589

OCT 2009 12:03

Attachment # 4

## ARREST REPORTING

VICTIM AND COMPLAINANT				
NON-OFFENDER(S)	Name: [REDACTED] James	Male	Injured? No	Deceased? No
	Res: [REDACTED] t Chicago, IL	Beat: 222	Black	Hospitalized? No
	DOB: [REDACTED] 1950	Age: 59 years	Treated and Released? No	
	Comments:			
Empl: [REDACTED] Chicago, IL	Beat: 222			
RES : [REDACTED]				
ARRESTEE VEHICLE				
NO ARRESTEE VEHICLE INFORMATION ENTERED				
PROPERTIES				
Confiscated Properties : All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.				
PROPERTIES INFORMATION FOR [REDACTED] NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.				
INCIDENT NARRATIVE				
(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following) EVENT # 12374 IN SUMMARY, R/O'S WERE DISPATCHED TO ABOVE ADDRESS FOR A DOMESTIC BATTERY. UPON ARRIVAL R/O'S WERE MET BY WITNESS [REDACTED] WHO STATED "THERE'S A GUY IN HERE BEATING HIS PREGNANT GIRLFRIEND AND OUR SECURITY GUARD." R/O'S SPOKE WITH VICTIM [REDACTED] WHO STATED THAT THE OFFENDER AND HIS GIRLFRIEND GOT INTO A PHYSICAL ALTERCATION, WHEN VICTIM TRIED TO INTERVENE HE WAS STRUCK ABOUT THE CHEST AND ARMS BY OFFENDER. WITNESS [REDACTED] ESCORTED R/O'S TO A ROOM WHERE OFFENDER WAS SITTING ON A CHAIR HOLDING HIS BABY. R/O'S ASKED OFFENDER TO STAND UP AND GIVE THE BABY TO THE MOTHER. OFFENDER REFUSED TO FOLLOW R/O'S ORDERS. AFTER A FEW MOMENTS OFFENDER STOOD UP AND HANDED THE BABY TO THE MOTHER. R/O'S ORDERED THE OFFENDER TO TURN AWAY FORM R/O'S AND PLACE HIS HANDS ON THE WALL. AT THAT POINT OFFENDER ATTEMPTED TO GRAB THE BABY BACK AWAY FROM THE MOTHER. AT THAT POINT, R/O'S ALONG WITH BEAT 264, 264A AND 264D CONDUCTED AN EMERGENCY TAKE DOWN TECHNIQUE ALONG WITH AN EMERGENCY HANDCUFFING TECHNIQUE AS AUTHORIZED IN THE CHICAGO POLICE DEPARTMENT'S USE OF FORCE MODEL. OFFENDER WAS TRANSPORTED TO 002 DISTRICT AND PROCESSED ACCORDINGLY. NAME CHECK CLEAR, NO INVESTIGATIVE ALERTS. OFFENDER PROPERTY INVENTORIED UNDER # 11769485. OFFENDERS GIRLFRIEND REFUSED TO COOPERATE WITH R/O'S. VICTIM GIVEN VIN.				
COURT INFO		BOND INFO		
Desired Court Date: 14 September 2009		Bond Date: 27 August 2009 3:39		
Branch: 34-2 155 W 51ST ST - Room		Type: Recognizance		
Court Sgt Handle? Yes		Receipt #: 17108619		
Initial Court Date: 14 September 2009		Amount: \$1,000.00		
Branch: 34-2 155 W 51ST ST - Room				
Docket #:				

## ARREST REPORTING

REPORTING PERSONNEL

## ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #10313 TONER, J D ( ) 26 AUG 2009 18:16

## ARRESTING OFFICER(S):

			Beat
1st Arresting Officer:	#10313	TONER, J D ( )	0223
2nd Arresting Officer:	#16090	MOSER, E M ( )	0223

## APPROVING SUPERVISOR:

Approval of Probable Cause : #240 RICHARDS, E A ( ) 26 AUG 2009 18:29

## ARREST PROCESSING REPORT

LOCKUP KEEPER PROCESSING

Holding Facility: District 002 Male Lockup  
Received in Lockup: 26 August 2009 18:37  
Prints Taken: 26 August 2009 18:42  
Palmprints Taken: Yes  
Photograph Taken: 26 August 2009 18:40  
Released from Lockup: 27 August 2009 03:39

Time Last Fed: 26 August 2009 18:37  
Time Called: Phone#:  
Cell #: 3-3 - Placed in one person cell  
Placed under close observation  
Transport Details : 2PO 0223 26-AUG-2009 16:32

## VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury? No  
Is there obvious signs of infection? No  
Under the influence of alcohol/drugs? No  
Signs of alcohol/drug withdrawal? No  
Appears to be despondent? No  
Appears to be irrational? No  
Carrying medication? No

## ARRESTEE QUESTIONNAIRE

Presently taking medication? No  
(if female)are you pregnant?  
First time ever been arrested? No  
Attempted suicide/serious harm? No  
Serious medical or mental problems? No  
Are you receiving treatment? No

## RETURN TO HOLDING FACILITY COMMENTS:

## QUESTIONNAIRE REMARKS:

## LOCKUP KEEPER COMMENTS:

## EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

INTERVIEW LOG

NO INTERVIEWS LOGGED

VISITOR LOG

NO VISITORS LOGGED

## ARREST PROCESSING REPORT

## MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

## WC COMMENTS

Watch Commander Comments:

## REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

## PROCESSING PERSONNEL

## ARRESTEE PROCESSING PERSONNEL:

Beat

Searched By:	#8679	AREKAT, D A ( )	
Lockup Keeper:	#16977	BLACK, J L ( )	
Assisting Arresting Officer:	#14122	MOHAMMED, K ( )	0264D
Assisting Arresting Officer:	#19462	JONES, A ( )	0264A
Assisting Arresting Officer:	#2640	WATTS, R ( )	0264
Fingerprinted By:	#5979	NICHOLS, J T ( )	

## APPROVAL PERSONNEL:

Beat

Final Approval of Charges :	#51	MARTINEZ, L A ( )	26 AUG 2009 21:56
-----------------------------	-----	-------------------	-------------------

Name: [REDACTED]

IR No: **1740411**

Print

Close



LOG# 1029569

Attachment# 5

CHICAGO POLICE DEPARTMENT  
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.388(8/03)-C

RD #: **HR504801**

Case ID: 7096244 casr201

EVENT #: **0923812374**

INCIDENT	APPROVAL CODE: [REDACTED]		
	IUCR: 0460 - Battery - Simple		
	Occurrence Location: [REDACTED] Chicago IL 250 - Medical/Dental Office	Beat: 0222	Unit Assigned: 0223 RO Arrival Date: 26 August 2009 16:14
	Occurrence Date: 26 August 2009 16:11	# Offenders: 1	

NON-OFFENDER(S)	VICTIM - Individual		
	Name: [REDACTED]	Demographics	
	Res: [REDACTED] Chicago IL	Beat: 0222	Male DOB: [REDACTED] 1950 Black Age: 59 Years
	[REDACTED] Chicago, Illinois	Beat: 0222	
Security - Not Armed			
Sobriety: Sober			
CPD Officer: No			

NON-OFFENDER(S)	WITNESS - Individual		
	Name: [REDACTED]	Demographics	
	Res: [REDACTED] Chicago IL	Beat: 0222	Female
	[REDACTED]		
CPD Officer: No			

INJURY(S)	[REDACTED]		
	Injury Info: WATSON, James (W/and)		
Injured BY offender			

SUSPECT(S)	Suspect # 1		
	Name: [REDACTED]	In Custody	
	Res: [REDACTED] Chicago ILLINOIS	Beat: 3100	Demographics
	[REDACTED]		Male DOB: [REDACTED] 1988 Black Age: 21 years 6'02, 190 lbs , Brown Eyes Black Hair Braids Hair Style Dark Brown Complexion Birth Place: Illinois

LOG # **1029569**  
Attachment # **6**

SUSPECT(S)

RELATIONSHIP

( Victim ) is a No Relationship of L ( Offender )

OTHER

Victim Information Provided

Flash Message Sent ? No

NON-OFFENDERS

Name:

(Firm)

Bus:

Beat: 4100

Contact:

Business Phone :

NARRATIVES

EVENT # 12374 IN SUMMARY, R/O'S WERE DISPATCHED TO ABOVE ADDRESS FOR A DOMESTIC BATTERY. UPON ARRIVAL R/O'S WERE MET BY (WITNESS) WHO STATED "THERE'S A GUY IN HERE BEATING HIS PREGNANT GIRLFRIEND AND OUR SECURITY GUARD." R/O'S SPOKE WITH (VICTIM AND COMPLAINANT) WHO STATED THAT (OFFENDER) AND HIS GIRLFRIEND GOT INTO A PHYSICAL ALTERCATION, WHEN (VICTIM AND COMPLAINANT) TRIED TO INTERVENE HE WAS STRUCK ABOUT THE CHEST AND ARMS BY OFFENDER. (WITNESS) ESCORTED R/O'S TO A ROOM WHERE OFFENDER WAS SITTING ON A CHAIR HOLDING HIS BABY. R/O'S ASKED OFFENDER TO STAND UP AND GIVE THE BABY TO THE MOTHER. OFFENDER REFUSED TO FOLLOW R/O'S ORDERS. AFTER A FEW MOMENTS OFFENDER STOOD UP AND HANDED THE BABY TO THE MOTHER. R/O'S THEN ORDERED OFFENDER TO TURN AWAY FROM R/O'S AND PLACE HIS HANDS ON THE WALL. AT THAT POINT OFFENDER ATTEMPTED TO GRAB THE BABY BACK AWAY FROM HIS MOTHER. AT THAT POINT, R/O'S ALONG WITH BEAT 264, 264A, AND 264D CONDUCTED AN EMERGENCY TAKE DOWN TECHNIQUE ALONG WITH AN EMERGENCY HANDCUFFING TECHNIQUE AS AUTHORIZED IN THE CHICAGO POLICE DEPARTMENT'S USE OF FORCE MODEL. OFFENDER WAS TRANSPORTED TO 002 DISTRICT AND PROCESSED ACCORDINGLY. NAME CHECK CLEAR, NO INVESTIGATIVE ALERTS. OFFENDER PROPERTY INVENTORIED UNDER # 11769485. OFFENDER'S GIRLFRIEND REFUSED TO COOPERATE WITH R/O'S. VICTIM GIVEN VIN.

FIRST ARRESTING OFFICER - STAR#: 10313 NAME: JOSEPH TONER BEAT: 0223  
FIRST ARRESTING OFFICER - STAR#: 16090 NAME: EDWARD MOSER BEAT: 0223  
ASSISTING OFFICER - STAR#: 2640 NAME: RONALD WATTS BEAT: 0264  
ASSISTING OFFICER - STAR#: 14122 NAME: KALLATT MOHAMMED BEAT: 0264D  
ASSISTING OFFICER - STAR#: 19462 NAME: ALVIN JONES BEAT: 0264A

## Chicago Police Department - Incident Report

RD #: HR504801

PERSONNEL	Star No	Emp No	Name	User	Date	Unit	Beat
	Reporting Officer	10313	# [REDACTED]	TONER, Joseph, D	[REDACTED]	26 Aug 2009 18:02	002 0223

IUCR ASSOCIATES	Victim	IUCR	Crime	Offender
	[REDACTED]	0460	Battery - Simple	[REDACTED] L [REDACTED]

LOG# 1029569  
Attachment# 6

## TACTICAL RESPONSE REPORT/Chicago Police Department

1. DATE OF INCIDENT <b>26-AUG-2009</b>		TIME <b>16:17:00</b>		2. ADDRESS OF OCCURRENCE <b>CHICAGO, IL 60653</b>			3. LOCATION CODE <b>250</b>		4. BEAT/OCCUR <b>0222</b>										
MEMBER INVOLVED	5. POSITION <b>9161</b>		6. LAST NAME <b>MOSER</b>		7. FIRST NAME <b>EDWARD M</b>		8. STAR NO. <b>16090</b>		9. SEX <input checked="" type="checkbox"/> 01 M <input type="checkbox"/> 02 F		10. RACE CODE <b>WHI</b>		11. AGE <b>-1971</b>		12. HT. <b>508</b>		13. WT. <b>156</b>		
	14. DATE OF APPT. <b>26-MAR-2001</b>		15. EMPLOYEE NO. <b>002</b>		16. UNIT & BEAT OF ASSIGNMENT <b>0223</b>		17. DUTY STATUS <input checked="" type="checkbox"/> 01 On <input type="checkbox"/> 02 Off		18. MEMBER INJURED? <input type="checkbox"/> 01 Yes <input checked="" type="checkbox"/> 02 No		19. MEMBER IN UNIFORM? <input checked="" type="checkbox"/> 01 Yes <input type="checkbox"/> 02 No								
	20. LAST NAME <b>CHICAGO, IL</b>		21. FIRST NAME <b>60653</b>		22. M.I. <b>BLK</b>		23. SEX <input checked="" type="checkbox"/> 01 M <input type="checkbox"/> 02 F		24. RACE <b>-1988</b>		25. D.O.B. <b>602</b>		26. HT. <b>190</b>		27. WT.				
SUBJECT INFORMATION	28. ADDRESS <b>CHICAGO, IL</b>		29. TELEPHONE NO.		30. WAS SUBJECT ARMED? <input type="checkbox"/> 01 Yes <input checked="" type="checkbox"/> 02 No		31. SUBJECT INJURED? <input type="checkbox"/> 01 Yes <input checked="" type="checkbox"/> 02 No		32. SUBJECT ALLEGED INJURY? <input type="checkbox"/> 01 Yes <input checked="" type="checkbox"/> 02 No										
	33. WHERE WAS MEDICAL TREATMENT OBTAINED?		34. BY WHOM?		35. CONDITION <input checked="" type="checkbox"/> 01 Apparently Normal <input type="checkbox"/> 02 Under Influence <input type="checkbox"/> 03 Hospitalized <input type="checkbox"/> 04 Not Hospitalized <input type="checkbox"/> 05 Refused Medical Aid		36. CHARGES PLACED <b>720 ILCS 5.0/12-3.2-A-2</b>		37. CB NO. <b>17657312</b>		IR NO.								
	38. DNA																		
REASON FOR USE OF FORCE (Check all that apply)	SUBJECT'S ACTIONS		ACTIVE RESISTER		ASSAILANT: ASSAULT		ASSAILANT: BATTERY		ASSAILANT: DEADLY FORCE										
	DID NOT FOLLOW VERBAL DIRECTION <input checked="" type="checkbox"/> STIFFENED (DEAD WEIGHT) <input type="checkbox"/> OTHER _____		FLED <input type="checkbox"/> PULLED AWAY <input checked="" type="checkbox"/> OTHER _____		IMMINENT THREAT OF BATTERY <input type="checkbox"/> OTHER _____		ATTACK WITH WEAPON <input type="checkbox"/> ATTACK WITHOUT WEAPON <input type="checkbox"/> OTHER _____		USES FORCE LIKELY TO CAUSE DEATH OR GREAT BODILY HARM <input type="checkbox"/> WEAPON <input type="checkbox"/> OTHER _____										
	MEMBER PRESENCE <input checked="" type="checkbox"/> VERBAL COMMANDS <input checked="" type="checkbox"/> ESCORT HOLDS <input type="checkbox"/> WRISTLOCK <input type="checkbox"/> ARMBAR <input type="checkbox"/> PRESSURE SENSITIVE AREAS <input type="checkbox"/> CONTROL INSTRUMENT <input type="checkbox"/> OC/CHEMICAL WEAPON W/AUTHORIZATION <input type="checkbox"/> OTHER _____		OPEN HAND STRIKE <input type="checkbox"/> TAKE DOWN / EMERGENCY HANDCUFFING <input checked="" type="checkbox"/> OC CHEMICAL WEAPON <input type="checkbox"/> CANINE <input type="checkbox"/> TASER (Probe Discharge) <input type="checkbox"/> TASER (Contact Stun) <input type="checkbox"/> TASER (Laser Targeted) <input type="checkbox"/> TASER (Spark Displayed) <input type="checkbox"/> OTHER _____		ELBOW STRIKE <input type="checkbox"/> CLOSED HAND STRIKE/PUNCH <input type="checkbox"/> IMPACT WEAPON (Describe in Box 40) <input type="checkbox"/> OTHER _____		KNEE STRIKE <input type="checkbox"/> KICKS <input type="checkbox"/> IMPACT MUNITION (Describe in Box 40) <input type="checkbox"/>		FIREARM <input type="checkbox"/> OTHER _____										
WEAPON DISCHARGE INCIDENT	39. DNA		* OC/CHEMICAL WEAPON AUTHORIZED BY (NAME)		40. ADDITIONAL INFORMATION														
	POSITION		STAR NO.		UNIT														
	41. WEAPON TYPE <input type="checkbox"/> 01 REVOLVER <input type="checkbox"/> 02 RIFLE <input type="checkbox"/> 03 SHOTGUN <input type="checkbox"/> 04 SEMI-AUTO PISTOL <input type="checkbox"/> 05 CHEMICAL WEAPON <input type="checkbox"/> 06 TASER (Probe Discharge) <input type="checkbox"/> 07 OTHER		42. INCIDENT OCCURRED <input checked="" type="checkbox"/> Indoors <input type="checkbox"/> Outdoors		43. LIGHTING CONDITIONS <input type="checkbox"/> 01 Daylight <input type="checkbox"/> 02 Night <input type="checkbox"/> 03 Dawn <input type="checkbox"/> 04 Dusk <input checked="" type="checkbox"/> 05 Poor Artificial <input type="checkbox"/> 06 Good Artificial		44. WEATHER CONDITIONS <b>RAIN</b>												
CASE INFO.	45. MAKE/MANUFACTURER		46. MODEL		47. BARREL LENGTH		48. CALIBER/GAUGE												
	49. TASER DART ID NO.		50. WEAPON SERIAL No. (Include Letters)		51. CHICAGO GUN REG. NO.		52. IL FIREARM OWNER ID. NO.		53. HANDGUN CERTIFICATE NO.										
	54. SPECIAL WEAPON CERTIFICATE NO.		55. PROPERTY INVENTORY NO.		56. TYPE OF AMMUNITION USED		57. NO. OF WEAPONS DISCHARGED BY THIS MEMBER		58. TOTAL NO. OF SHOTS MEMBER FIRED										
SIGNATURES	59. WHO FIRED FIRST SHOT <input type="checkbox"/> 01 MEMBER <input type="checkbox"/> 02 OFFENDER <input type="checkbox"/> 03 OTHER (Specify)		60. WAS FIREARM RELOADED DURING INCIDENT <input type="checkbox"/> 01 YES <input type="checkbox"/> 02 NO		61. NO. OF CATDRIDGES/ SHOT SHELLS RELOADED		62. HOW WAS MEMBER'S HANDGUN WORN <input type="checkbox"/> 01 RT. SIDE (WAIST) <input type="checkbox"/> 02 LT. SIDE (WAIST) <input type="checkbox"/> 03 OTHER (Specify)		63. HOW WAS MEMBER'S HANDGUN DRAWN <input type="checkbox"/> 01 STRONG SIDE DRAW <input type="checkbox"/> 02 CROSS DRAW <input type="checkbox"/> 03 OTHER (Specify)		64. SPECIFY METHOD/EQUIPMENT USED TO RELOAD		65. DID MEMBER USE SIGHTS <input type="checkbox"/> 01 YES <input type="checkbox"/> 02 NO		70. EVENT NO. <b>0923812374</b>		71. RD. NO. <b>HR504801</b>		
	66. DESCRIBE PROTECTIVE COVER USED (LIGHT POLES, DOORWAYS, CAR, FURNITURE, ETC)		67. DISTANCE BETWEEN INVOLVED MEMBER & OFFENDER WHEN FIRST SHOT WAS FIRED <input type="checkbox"/> 01 0 - 05 FT. <input type="checkbox"/> 02 05 - 10 FT. <input type="checkbox"/> 03 10 - 15 FT. <input type="checkbox"/> 04 OVER 15 FT.		68. PERSON/OBJECT STRUCK AS RESULT OF THE DISCHARGE OF MEMBER'S WEAPON <input type="checkbox"/> 01 PERSON <input type="checkbox"/> 02 OBJECT <input type="checkbox"/> 03 BOTH <input type="checkbox"/> 04 UNKNOWN		69. POSITION OF MEMBER DISCHARGING WEAPON <input type="checkbox"/> 01 STANDING <input type="checkbox"/> 02 LYING DOWN <input type="checkbox"/> 03 SITTING <input type="checkbox"/> 04 KNEELING <input type="checkbox"/> 05 OTHER (SPECIFY)												
	72. NOTIFICATIONS (OC OR TASER INCIDENT): <input type="checkbox"/> OEMC <input checked="" type="checkbox"/> DESK SGT. & W.C./DIST. OF OCCUR. NOTIFICATIONS (FIREARM INCIDENT): <input type="checkbox"/> OEMC <input type="checkbox"/> DESK SGT. & W.C./DIST. OF OCCUR. <input type="checkbox"/> OP COMMAND <input type="checkbox"/> DET. DIV. Members will ensure that all required notifications and all witnesses to this use of force are documented in the appropriate case report.																		
SIGNATURES	73. REPORTING MEMBER (Print Name) <b>MOSER, EDWARD M</b> <b>26-AUG-2009 18:16:50</b>		STAR/EMPLOYEE NO. <b>16090</b>		SIGNATURE <b>[Signature]</b>														
	74. REVIEWING SUPERVISOR (Print Name) <b>WILLIS, MARGIT L</b>		STAR NO. <b>2335</b>		SIGNATURE <b>[Signature]</b>		DATE REVIEWED <b>26-AUG-2009 18:17:30</b>		TIME <b>26-AUG-2009 18:17:30</b>										
	Reviewing supervisor will ensure the legibility and completeness of this report and attest by entering the required information below.																		

## WATCH COMMANDER/OCIC REVIEW

THE WATCH COMMANDER WILL COMPLETE THE REVIEW SECTION FOR 1.) ALL INCIDENTS THAT DID NOT INVOLVE THE DISCHARGE OF A FIREARM; 2.) FIREARM DISCHARGE INCIDENTS INVOLVING THE DESTRUCTION OF AN ANIMAL OR; 3.) ACCIDENTAL DISCHARGE OF A FIREARM NOT RESULTING IN AN INJURY TO ANY PERSON.

THE ADS WILL COMPLETE THE REVIEW SECTION FOR ALL INCIDENTS INVOLVING; 1.) THE DISCHARGE OF A FIREARM OR IMPACT MUNITIONS BY OR AT A DEPARTMENT MEMBER EXCEPT FOR AN ANIMAL DESTRUCTION OR AN ACCIDENTAL DISCHARGE THAT DOES NOT RESULT IN AN INJURY TO ANY PERSON; 2.) MEMBER'S USE OF FORCE BY WHATEVER MEANS THAT RESULTS IN THE DEATH OF A PERSON; 3.) ANY LESSER USE OF FORCE BY A DEPARTMENT MEMBER WHEN THAT USE OF FORCE STEMS FROM THE SAME INCIDENT DESCRIBED HERE IN 1 OR 2.

75. SUBJECT'S STATEMENT REGARDING THE USE OF FORCE

☐ DNA

☒ REFUSED

☐ UNABLE TO INTERVIEW (Specify Reason)

Subject declined opportunity to speak with W/C.

76. WATCH COMMANDER/OCIC RATIONALE FOR BOX 77 FINDING

In Compliance.

77. WATCH COMMANDER/OCIC FINDING BASED UPON CURRENTLY AVAILABLE INFORMATION.

☒ I HAVE CONCLUDED THAT THE MEMBER'S ACTIONS WERE IN COMPLIANCE WITH DEPARTMENT PROCEDURES AND DIRECTIVES.

☐ I HAVE CONCLUDED THAT FURTHER INVESTIGATION IS REQUIRED.

LOG NO./CRNO \_\_\_\_\_ OBTAINED

78. WATCH COMMANDER/OCIC (Print Name)

**RICHARDS, EDWARD A**

SIGNATURE



DATE COMPLETED

TIME

**26-AUG-2009 18:35:59**

79. DISTRIBUTION OF ORIGINAL TRR:

A TRR PACKET, INCLUDING THE TRR AND COPIES OF THE BELOW LISTED ATTACHMENTS WILL BE FORWARDED TO THE OFFICE OF PROFESSIONAL STANDARDS.

ATTACHMENTS - PHOTOCOPIES OF:

☐ CASE REPORT

☐ ARREST REPORT

☐ SUPPLEMENTARY REPORT

☐ OFFICER BATTERY REPORT

☐ TO-FROM-SUBJECT REPORTS FROM DEPARTMENT WITNESS(ES)

☐ I.O.D. REPORT

☐ CR INITIATION REPORT

80. TOTAL TRR's THIS EVENT No.

**3**

LOG# 1029569

Attachment# 7

# TACTICAL RESPONSE REPORT/Chicago Police Department

1. DATE OF INCIDENT <b>26-AUG-2009</b>		TIME <b>16:17:00</b>		2. ADDRESS OF OCCURRENCE <b>CHICAGO, IL 60653</b>				3. LOCATION CODE <b>250</b>		4. BEAT/OCCUR <b>0222</b>									
MEMBER INVOLVED	5. POSITION <b>9161</b>		6. LAST NAME <b>TONER</b>		7. FIRST NAME <b>JOSEPH D</b>		8. STAR NO. <b>10313</b>		9. SEX <input checked="" type="checkbox"/> 01 M <input type="checkbox"/> 02 F		10. RACE CODE <b>WHI</b>		11. AGE <b>1981</b>		12. HT. <b>511</b>		13. WT. <b>195</b>		
	14. DATE OF APPT. <b>30-JUL-2007</b>		15. EMPLOYEE NO.		16. UNIT & BEAT OF ASSIGNMENT <b>002 0223</b>		17. DUTY STATUS <input checked="" type="checkbox"/> 01 On <input type="checkbox"/> 02 Off		18. MEMBER INJURED? <input type="checkbox"/> 01 Yes <input checked="" type="checkbox"/> 02 No		19. MEMBER IN UNIFORM? <input checked="" type="checkbox"/> 01 Yes <input type="checkbox"/> 02 No								
	20. LAST NAME		21. FIRST NAME		22. M.I. <b>L</b>		23. SEX <input checked="" type="checkbox"/> 01 M <input type="checkbox"/> 02 F		24. RACE <b>BLK</b>		25. D.O.B. <b>1988</b>		26. HT. <b>602</b>		27. WT. <b>190</b>				
SUBJECT INFORMATION	28. ADDRESS <b>CHICAGO, IL 60653</b>				29. TELEPHONE NO.		30. WAS SUBJECT ARMED? <input type="checkbox"/> 01 Yes <input checked="" type="checkbox"/> 02 No		31. SUBJECT INJURED? <input type="checkbox"/> 01 Yes <input checked="" type="checkbox"/> 02 No		32. SUBJECT ALLEGED INJURY? <input type="checkbox"/> 01 Yes <input checked="" type="checkbox"/> 02 No								
	33. WHERE WAS MEDICAL TREATMENT OBTAINED?				34. BY WHOM?		35. CONDITION <input type="checkbox"/> 01 Apparently Normal <input type="checkbox"/> 02 Under influence <input type="checkbox"/> 03 Hospitalized <input type="checkbox"/> 04 Not Hospitalized <input type="checkbox"/> 05 Refused Medical Aid												
	36. CHARGES PLACED				37. CB NO. <b>01765731</b>		IR NO.												
REASON FOR USE OF FORCE (Check all that apply)	SUBJECT'S ACTIONS		38. <input type="checkbox"/> DNA		PASSIVE RESISTER		ACTIVE RESISTER		ASSAILANT: ASSAULT		ASSAILANT: BATTERY		ASSAILANT: DEADLY FORCE						
			DID NOT FOLLOW VERBAL DIRECTION <input checked="" type="checkbox"/>		FLED <input type="checkbox"/>		IMMINENT THREAT OF BATTERY <input type="checkbox"/>		ATTACK WITH WEAPON <input type="checkbox"/>		USES FORCE LIKELY TO CAUSE DEATH OR GREAT BODILY HARM <input type="checkbox"/>								
			STIFFENED (DEAD WEIGHT) <input checked="" type="checkbox"/>		PULLED AWAY <input checked="" type="checkbox"/>		OTHER _____		ATTACK WITHOUT WEAPON <input type="checkbox"/>		WEAPON <input type="checkbox"/>								
MEMBER'S RESPONSE	MEMBER'S RESPONSE		MEMBER'S RESPONSE		MEMBER'S RESPONSE		MEMBER'S RESPONSE		MEMBER'S RESPONSE		MEMBER'S RESPONSE		MEMBER'S RESPONSE		MEMBER'S RESPONSE		MEMBER'S RESPONSE		
WEAPON DISCHARGE INCIDENT	WEAPON DISCHARGE INCIDENT		WEAPON DISCHARGE INCIDENT		WEAPON DISCHARGE INCIDENT		WEAPON DISCHARGE INCIDENT		WEAPON DISCHARGE INCIDENT		WEAPON DISCHARGE INCIDENT		WEAPON DISCHARGE INCIDENT		WEAPON DISCHARGE INCIDENT		WEAPON DISCHARGE INCIDENT		
39. <input checked="" type="checkbox"/> DNA		40. ADDITIONAL INFORMATION		41. WEAPON TYPE <input type="checkbox"/> 01 REVOLVER <input type="checkbox"/> 02 RIFLE <input type="checkbox"/> 03 SHOTGUN <input type="checkbox"/> 04 SEMI-AUTO PISTOL <input type="checkbox"/> 05 CHEMICAL WEAPON <input type="checkbox"/> 06 TASER (Probe Discharge) <input type="checkbox"/> 07 OTHER		42. INCIDENT OCCURRED <input checked="" type="checkbox"/> Indoors <input type="checkbox"/> Outdoors		43. LIGHTING CONDITIONS <input type="checkbox"/> 01 Daylight <input type="checkbox"/> 02 Night <input type="checkbox"/> 03 Dawn <input type="checkbox"/> 04 Dusk <input type="checkbox"/> 05 Poor Artificial <input checked="" type="checkbox"/> 06 Good Artificial		44. WEATHER CONDITIONS <b>RAIN</b>									
45. MAKE/MANUFACTURER		46. MODEL		47. BARREL LENGTH		48. CALIBER/GAUGE													
49. TASER DART ID NO.		50. WEAPON SERIAL NO. (Include Letters)		51. CHICAGO GUN REG. NO.		52. IL FIREARM OWNER ID. NO.		53. HANDGUN CERTIFICATE NO.											
54. SPECIAL WEAPON CERTIFICATE NO.		55. PROPERTY INVENTORY NO.		56. TYPE OF AMMUNITION USED		57. NO. OF WEAPONS DISCHARGED BY THIS MEMBER		58. TOTAL NO. OF SHOTS MEMBER FIRED											
59. WHO FIRED FIRST SHOT <input type="checkbox"/> 01 MEMBER <input type="checkbox"/> 02 OFFENDER <input type="checkbox"/> 03 OTHER (SPECIFY)		60. WAS FIREARM RELOADED DURING INCIDENT <input type="checkbox"/> 01 YES <input type="checkbox"/> 02 NO		61. NO. OF CARTRIDGES/SHOT SHELLS RELOADED		62. HOW WAS MEMBER'S HANDGUN WORN <input type="checkbox"/> 01 RT. SIDE (WAIST) <input type="checkbox"/> 02 LT. SIDE (WAIST) <input type="checkbox"/> 03 OTHER (Specify)		63. HOW WAS MEMBER'S HANDGUN DRAWN <input type="checkbox"/> 01 STRONG SIDE DRAW <input type="checkbox"/> 02 CROSS DRAW <input type="checkbox"/> 03 OTHER (Specify)		64. SPECIFY METHOD/EQUIPMENT USED TO RELOAD		65. DID MEMBER USE SIGHTS <input type="checkbox"/> 01 YES <input type="checkbox"/> 02 NO							
66. DESCRIBE PROTECTIVE COVER USED (LIGHT POLES, DOORWAYS, CAR, FURNITURE, ETC)		67. DISTANCE BETWEEN INVOLVED MEMBER & OFFENDER WHEN FIRST SHOT WAS FIRED <input type="checkbox"/> 01 0 - 05 FT. <input type="checkbox"/> 02 05 - 10 FT. <input type="checkbox"/> 03 10 - 15 FT. <input type="checkbox"/> 04 OVER 15 FT.		68. PERSON/OBJECT STRUCK AS RESULT OF THE DISCHARGE OF MEMBER'S WEAPON <input type="checkbox"/> 01 PERSON <input type="checkbox"/> 02 OBJECT <input type="checkbox"/> 03 BOTH <input type="checkbox"/> 04 UNKNOWN		69. POSITION OF MEMBER DISCHARGING WEAPON <input type="checkbox"/> 01 STANDING <input type="checkbox"/> 02 LYING DOWN <input type="checkbox"/> 03 SITTING <input type="checkbox"/> 04 KNEELING <input type="checkbox"/> 05 OTHER (SPECIFY)													
70. EVENT NO. <b>0923812374</b>		71. RD. NO. <b>HR504801</b>		72. CASE INFO.		73. REPORTING MEMBER (Print Name) <b>TONER, JOSEPH D</b>		STAR/EMPLOYEE NO. <b>10313</b>		SIGNATURE									
74. REVIEWING SUPERVISOR (Print Name) <b>WILLIS, MARGIT L</b>		STAR NO. <b>2335</b>		SIGNATURE		DATE REVIEWED <b>26-AUG-2009 18:33:40</b>		TIME											

LOG# **1029569**

Attachment# **8**

### WATCH COMMANDER/OCIC REVIEW

THE WATCH COMMANDER WILL COMPLETE THE REVIEW SECTION FOR 1.) ALL INCIDENTS THAT DID NOT INVOLVE THE DISCHARGE OF A FIREARM; 2.) FIREARM DISCHARGE INCIDENTS INVOLVING THE DESTRUCTION OF AN ANIMAL OR; 3.) ACCIDENTAL DISCHARGE OF A FIREARM NOT RESULTING IN AN INJURY TO ANY PERSON.

THE ADS WILL COMPLETE THE REVIEW SECTION FOR ALL INCIDENTS INVOLVING: 1.) THE DISCHARGE OF A FIREARM OR IMPACT MUNITIONS BY OR AT A DEPARTMENT MEMBER EXCEPT FOR AN ANIMAL DESTRUCTION OR AN ACCIDENTAL DISCHARGE THAT DOES NOT RESULT IN AN INJURY TO ANY PERSON; 2.) MEMBER'S USE OF FORCE BY WHATEVER MEANS THAT RESULTS IN THE DEATH OF A PERSON; 3.) ANY LESSER USE OF FORCE BY A DEPARTMENT MEMBER WHEN THAT USE OF FORCE STEMS FROM THE SAME INCIDENT DESCRIBED HERE IN 1 OR 2.

75. SUBJECT'S STATEMENT REGARDING THE USE OF FORCE

☐ DNA

☒ REFUSED

☐ UNABLE TO INTERVIEW (Specify Reason)

Subject declined opportunity to speak with W/C.

76. WATCH COMMANDER/OCIC RATIONALE FOR BOX 77 FINDING

Within policy.

77. WATCH COMMANDER/OCIC FINDING BASED UPON CURRENTLY AVAILABLE INFORMATION:

☒ I HAVE CONCLUDED THAT THE MEMBER'S ACTIONS WERE IN COMPLIANCE WITH DEPARTMENT PROCEDURES AND DIRECTIVES.

☐ I HAVE CONCLUDED THAT FURTHER INVESTIGATION IS REQUIRED.

LOG NO./CRNO. \_\_\_\_\_ OBTAINED

78. WATCH COMMANDER/OCIC (Print Name)

**RICHARDS, EDWARD A**

SIGNATURE

DATE COMPLETED

TIME

**26-AUG-2009 18:38:52**

79. DISTRIBUTION OF ORIGINAL TRR:

A TRR PACKET, INCLUDING THE TRR AND COPIES OF THE BELOW LISTED ATTACHMENTS WILL BE FORWARDED TO THE OFFICE OF PROFESSIONAL STANDARDS.

ATTACHMENTS - PHOTOCOPIES OF:

☐ CASE REPORT

☐ ARREST REPORT

☐ SUPPLEMENTARY REPORT

☐ OFFICER BATTERY REPORT

☐ TO-FROM-SUBJECT REPORTS FROM DEPARTMENT WITNESS(ES)

☐ I.O.D. REPORT

☐ CR INITIATION REPORT

80. TOTAL TRR's THIS EVENT No.

**3**

LOG# 1029589

Attachment# 8

## TACTICAL RESPONSE REPORT/Chicago Police Department

1. DATE OF INCIDENT <b>26-AUG-2009</b>		TIME <b>16:11:00</b>		2. ADDRESS OF OCCURRENCE <b>CHICAGO, IL 60653</b>			3. LOCATION CODE <b>250</b>		4. BEAT/OCCUR <b>0222</b>									
MEMBER INVOLVED	5. POSITION <b>9171</b>		6. LAST NAME <b>WATTS</b>		7. FIRST NAME <b>RONALD</b>		8. STAR NO. <b>2640</b>		9. SEX <input checked="" type="checkbox"/> 01 M <input type="checkbox"/> 02 F		10. RACE CODE <b>BLK</b>		11. AGE <b>963</b>		12. HT. <b>511</b>		13. WT. <b>195</b>	
	14. DATE OF APPT. <b>18-JAN-1994</b>		15. EMPLOYEE NO. <b>002</b>		16. UNIT & BEAT OF ASSIGNMENT <b>0264</b>		17. DUTY STATUS <input checked="" type="checkbox"/> 01 On <input type="checkbox"/> 02 Off		18. MEMBER INJURED? <input type="checkbox"/> 01 Yes <input checked="" type="checkbox"/> 02 No		19. MEMBER IN UNIFORM? <input checked="" type="checkbox"/> 01 Yes <input type="checkbox"/> 02 No							
	20. LAST NAME <b>CHICAGO, IL 60653</b>		21. FIRST NAME <b>CHICAGO, IL 60653</b>		22. M.I. <b>L</b>		23. SEX <input checked="" type="checkbox"/> 01 M <input type="checkbox"/> 02 F		24. RACE <b>BLK</b>		25. D.O.B. <b>1988</b>		26. HT. <b>602</b>		27. WT. <b>190</b>			
SUBJECT INFORMATION	28. ADDRESS <b>CHICAGO, IL 60653</b>				29. TELEPHONE NO.		30. WAS SUBJECT ARMED? <input type="checkbox"/> 01 Yes <input checked="" type="checkbox"/> 02 No		31. SUBJECT INJURED? <input checked="" type="checkbox"/> 01 Yes <input type="checkbox"/> 02 No		32. SUBJECT ALLEGED INJURY? <input checked="" type="checkbox"/> 01 Yes <input type="checkbox"/> 02 No							
	33. WHERE WAS MEDICAL TREATMENT OBTAINED?				34. BY WHOM?		35. CONDITION <input type="checkbox"/> 03 Hospitalized <input checked="" type="checkbox"/> 01 Apparently Normal <input type="checkbox"/> 02 Under Influence		36. CHARGES PLACED <b>01765731</b>		37. CB NO.		38. IR NO.		39. DNA			
REASON FOR USE OF FORCE (Check all that apply)	SUBJECT'S ACTIONS		PASSIVE RESISTER		ACTIVE RESISTER		ASSAILANT: ASSAULT		ASSAILANT: BATTERY		ASSAILANT: DEADLY FORCE							
			DID NOT FOLLOW VERBAL DIRECTION <input checked="" type="checkbox"/>		FLED <input type="checkbox"/>		IMMINENT THREAT OF BATTERY <input type="checkbox"/>		ATTACK WITH WEAPON <input type="checkbox"/>		USES FORCE LIKELY TO CAUSE DEATH OR GREAT BODILY HARM <input type="checkbox"/>							
			STIFFENED (DEAD WEIGHT) <input checked="" type="checkbox"/>		PULLED AWAY <input checked="" type="checkbox"/>		OTHER _____		ATTACK WITHOUT WEAPON <input checked="" type="checkbox"/>		WEAPON <input type="checkbox"/>							
WEAPON DISCHARGE INCIDENT	MEMBER'S RESPONSE		MEMBER PRESENCE <input checked="" type="checkbox"/>		OPEN HAND STRIKE <input checked="" type="checkbox"/>		ELBOW STRIKE <input type="checkbox"/>		KNEE STRIKE <input type="checkbox"/>		FIREARM <input type="checkbox"/>							
			VERBAL COMMANDS <input checked="" type="checkbox"/>		TAKE DOWN / EMERGENCY HANDCUFFING <input checked="" type="checkbox"/>		CLOSED HAND STRIKE/PUNCH <input checked="" type="checkbox"/>		KICKS <input type="checkbox"/>		OTHER _____							
			ESCORT HOLDS <input type="checkbox"/>		OC CHEMICAL WEAPON <input type="checkbox"/>		IMPACT WEAPON (Describe in Box 40) <input type="checkbox"/>		IMPACT MUNITION (Describe in Box 40) <input type="checkbox"/>									
WRISTLOCK <input type="checkbox"/>		CANINE <input type="checkbox"/>		TASER (Probe Discharge) <input type="checkbox"/>		TASER (Contact Stun) <input type="checkbox"/>		TASER (Laser Targeted) <input type="checkbox"/>		TASER (Spark Displayed) <input type="checkbox"/>		OTHER _____						
ARMBAR <input type="checkbox"/>		TASER (Contact Stun) <input type="checkbox"/>		TASER (Laser Targeted) <input type="checkbox"/>		TASER (Spark Displayed) <input type="checkbox"/>		OTHER _____										
PRESSURE SENSITIVE AREAS <input type="checkbox"/>		CONTROL INSTRUMENT <input type="checkbox"/>		OC/CHEMICAL WEAPON W/AUTHORIZATION <input type="checkbox"/>		OTHER _____												
39. DNA		40. ADDITIONAL INFORMATION																
41. WEAPON TYPE		42. INCIDENT OCCURRED		43. LIGHTING CONDITIONS		44. WEATHER CONDITIONS												
<input type="checkbox"/> 01 REVOLVER <input type="checkbox"/> 04 SEMI-AUTO PISTOL		<input type="checkbox"/> Indoors <input type="checkbox"/> Outdoors		<input type="checkbox"/> 02 Night <input type="checkbox"/> 03 Dawn <input type="checkbox"/> 04 Dusk		<input type="checkbox"/> 05 Poor Artificial <input type="checkbox"/> 06 Good Artificial												
<input type="checkbox"/> 02 RIFLE <input type="checkbox"/> 05 CHEMICAL WEAPON		45. MAKE/MANUFACTURER		46. MODEL		47. BARREL LENGTH		48. CALIBER/GAUGE										
<input type="checkbox"/> 03 SHOTGUN <input type="checkbox"/> 06 TASER (Probe Discharge)		49. TASER DART ID NO.		50. WEAPON SERIAL NO. (Include Letters)		51. CHICAGO GUN REG. NO.		52. IL FIREARM OWNER ID. NO.		53. HANDGUN CERTIFICATE NO.								
<input type="checkbox"/> 07 OTHER		54. SPECIAL WEAPON CERTIFICATE NO.		55. PROPERTY INVENTORY NO.		56. TYPE OF AMMUNITION USED		57. NO. OF WEAPONS DISCHARGED BY THIS MEMBER		58. TOTAL NO. OF SHOTS MEMBER FIRED								
59. WHO FIRED FIRST SHOT <input type="checkbox"/> 03 OTHER (Specify)		60. WAS FIREARM RELOADED DURING INCIDENT <input type="checkbox"/> 01 YES <input type="checkbox"/> 02 NO		61. NO. OF CARTRIDGES/SHOT SHELLS RELOADED		62. HOW WAS MEMBER'S HANDGUN WORN <input type="checkbox"/> 03 OTHER (Specify)												
<input type="checkbox"/> 01 MEMBER <input type="checkbox"/> 02 OFFENDER		63. HOW WAS MEMBER'S HANDGUN DRAWN <input type="checkbox"/> 03 OTHER (Specify)		64. SPECIFY METHOD/EQUIPMENT USED TO RELOAD		65. DID MEMBER USE SIGHTS <input type="checkbox"/> 01 YES <input type="checkbox"/> 02 NO												
<input type="checkbox"/> 01 STRONG SIDE DRAW <input type="checkbox"/> 02 CROSS DRAW		66. DESCRIBE PROTECTIVE COVER USED (LIGHT POLES, DOORWAYS, CAR, FURNITURE, ETC)		67. DISTANCE BETWEEN INVOLVED MEMBER & OFFENDER WHEN FIRST SHOT WAS FIRED <input type="checkbox"/> 01 0 - 05 FT. <input type="checkbox"/> 02 05 - 10 FT. <input type="checkbox"/> 03 10 - 15 FT. <input type="checkbox"/> 04 OVER 15 FT.														
68. PERSON/OBJECT STRUCK AS RESULT OF THE DISCHARGE OF MEMBER'S WEAPON <input type="checkbox"/> 01 PERSON <input type="checkbox"/> 02 OBJECT <input type="checkbox"/> 03 BOTH <input type="checkbox"/> 04 UNKNOWN		69. POSITION OF MEMBER DISCHARGING WEAPON <input type="checkbox"/> 01 STANDING <input type="checkbox"/> 02 LYING DOWN <input type="checkbox"/> 03 SITTING <input type="checkbox"/> 04 KNEELING <input type="checkbox"/> 05 OTHER (Specify)																
70. EVENT NO. <b>0923812374</b>		71. R.D. NO. <b>HR504801</b>																
72. CASE INFO.		73. REPORTING MEMBER (Print Name) <b>WATTS, RONALD</b>		STAR/EMPLOYEE NO. <b>2640</b>		SIGNATURE <b>CHICAGO, IL 60653</b>												
		26-AUG-2009 18:06:05																
		Reviewing supervisor will ensure the legibility and completeness of this report and attest by entering the required information below.																
74. REVIEWING SUPERVISOR (Print Name) <b>RICHARDS, EDWARD A</b>		STAR NO. <b>240</b>		SIGNATURE <b>CHICAGO, IL 60653</b>		DATE REVIEWED <b>26-AUG-2009 18:13:22</b>		TIME <b>26-AUG-2009 18:13:22</b>										

LOG# 1029539

Attachment# 9

### WATCH COMMANDER/OCIC REVIEW

THE WATCH COMMANDER WILL COMPLETE THE REVIEW SECTION FOR 1.) ALL INCIDENTS THAT DID NOT INVOLVE THE DISCHARGE OF A FIREARM; 2.) FIREARM DISCHARGE INCIDENTS INVOLVING THE DESTRUCTION OF AN ANIMAL OR; 3.) ACCIDENTAL DISCHARGE OF A FIREARM NOT RESULTING IN AN INJURY TO ANY PERSON.

THE ADS WILL COMPLETE THE REVIEW SECTION FOR ALL INCIDENTS INVOLVING; 1.) THE DISCHARGE OF A FIREARM OR IMPACT MUNITIONS BY OR AT A DEPARTMENT MEMBER EXCEPT FOR AN ANIMAL DESTRUCTION OR AN ACCIDENTAL DISCHARGE THAT DOES NOT RESULT IN AN INJURY TO ANY PERSON; 2.) MEMBER'S USE OF FORCE BY WHATEVER MEANS THAT RESULTS IN THE DEATH OF A PERSON; 3.) ANY LESSER USE OF FORCE BY A DEPARTMENT MEMBER WHEN THAT USE OF FORCE STEMS FROM THE SAME INCIDENT DESCRIBED HERE IN 1 OR 2.

75. SUBJECT'S STATEMENT REGARDING THE USE OF FORCE

☐ DNA

☒ REFUSED

☐ UNABLE TO INTERVIEW (Specify Reason)

Subject declined opportunity to speak with W/C.

76. WATCH COMMANDER/OCIC RATIONALE FOR BOX 77 FINDING

Well within policy.

77. WATCH COMMANDER/OCIC FINDING BASED UPON CURRENTLY AVAILABLE INFORMATION:

☒ I HAVE CONCLUDED THAT THE MEMBER'S ACTIONS WERE IN COMPLIANCE WITH DEPARTMENT PROCEDURES AND DIRECTIVES.

☐ I HAVE CONCLUDED THAT FURTHER INVESTIGATION IS REQUIRED.

LOG NO./CRNO. \_\_\_\_\_ OBTAINED

78. WATCH COMMANDER/OCIC (Print Name)

**RICHARDS, EDWARD A**

SIGNATURE



DATE COMPLETED TIME

**26-AUG-2009 18:14:43**

79. DISTRIBUTION OF ORIGINAL TRR:

A TRR PACKET, INCLUDING THE TRR AND COPIES OF THE BELOW LISTED ATTACHMENTS WILL BE FORWARDED TO THE OFFICE OF PROFESSIONAL STANDARDS.

ATTACHMENTS - PHOTOCOPIES OF:

☐ CASE REPORT

☐ ARREST REPORT

☐ SUPPLEMENTARY REPORT

☐ OFFICER BATTERY REPORT

☐ TO-FROM-SUBJECT REPORTS FROM DEPARTMENT WITNESS(ES)

☐ I.O.D. REPORT

☐ CR INITIATION REPORT

80. TOTAL TRR's THIS EVENT No.

**3**

LOG# **1029564**  
Attachment# **9**

PROPERTY INVENTORY - NO.  
CHICAGO POLICE DEPARTMENT  
CPD-34.523 (REV. 6/03)

INV NO 11769478

PKG  
NO. 1918088



UNIT  
002

INVENTORY NO.  
11769478

DATE RECOVERED

26-AUG-2009



RD HR504801

RE-INVENTORY OF:

ITEM ID QUANTITY

DESCRIPTION OF PROPERTY

3580458 1 CELL PHONE / PAGER : MOTOROLA CELL PHONE S/N: [REDACTED]

3580459 1 WORTHLESS DOCUMENT : PERSONAL PAPERS

COMMENTS:

\$ DEPOSITED AMT

\$ INVENTORY AMT

MY SIGNATURE HEREON ACKNOWLEDGES  
RECEIVING ALL PROPERTY DESCRIBED  
IN THIS INVENTORY

RECIPIENTS SIGNATURE  
X

ADDRESS - STREET

CITY STATE ZIP

DATE RECEIVED

OFFICER'S SIGNATURE - STAR - UNIT  
X

WATCH COMDR.'S APPROVAL SIGNATURE  
(EXEMPT RANK REQUIRED FOR FIREARMS)  
X

COURT ORDER - DISPOSAL INSTRUCTIONS

Court Date 14-SEP-2009

Court Branch 34-4

CURRENCY:

IUCR: 0460 BATTERY SIMPLE

STATE CHARGES: 720 ILCS 5.0/12-3.2-A-2

CHARGE TYPE: MISDEMEANOR

INCHOATE: OFFENSE AS CITED

RECOVERED/SEIZED FROM - NAME

☐ DECEASED ☒ ARRESTED

AT 5001 S WENTWORTH AVE  
CHICAGO, IL

BEAT OF RECOVERY  
231

OWNER'S NAME

ADDRESS  
CHICAGO, IL

TELEPHONE NO.

JUDGE

CT.BR.

FOUND BY - NAME MOSER, EDWARD Star: 16090

ADDRESS

TELEPHONE NO.

☒ CHECK IF  
C.P.D.

OFFICER'S SIGNATURE - STAR UNIT  
X

☐ HOLD FOR INVESTIGATION AND/OR EVIDENCE  
(IF NOT NEEDED FOR INVESTIGATION/EVIDENCE, LEAVE BLANK)

INVESTIGATING OFFICER - STAR NO. UNIT

1st OFFICER'S NAME  
MOSER, EDWARD

STAR NO.  
16090

☒ PROPERTY OWNER PICK-UP PURSUANT TO  
NOTICE OF INVENTORY RETURN POLICY

SIGNATURE  
Electronic Approval

UNIT  
002

☐ TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)  
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME  
TONER, JOSEPH

STAR NO.  
10313

INITIAL DESTINATION OF PROPERTY:  
ERPS

SIGNATURE  
Electronic Approval

UNIT  
002

VIA ☒ POLICE MAIL ☐ RECOVERING UNIT PERSONNEL  
☐ E & RPS PICKUP ☐ EVID./LAB TECHNICIAN

APPROVING DESK SERGEANT  
TORNES, CYNTHIA

STAR NO.  
18648

DATE  
26-AUG-2009

TIME  
18:24

Created by: [REDACTED]

COPY 1 - KEEP WITH PROPERTY

Printed by: [REDACTED] 26-AUG-2009 21:12

1029589  
100#

Attachment # 10

INVENTORY NO

11769478

MY SIGNATURE ACKNOWLEDGES THAT I HAVE  
RETURNED ALL PROPERTY DESCRIBED ON THE  
APPLICABLE LINES OF THIS INVENTORY AS  
SHOWN AT RIGHT.

LINE	OWNER'S SIGNATURE	OWNER'S ADDRESS	DATE RECEIVED	OFFICER MAKING TURN-OVER SIGNATURE & STAR NO.	WATCH COMMANDER'S APPROVAL
3580458	COPY 1	I N V E N T O R Y			
3580459					

LOG # 102989  
#607

Attachment # 10

## EVIDENCE &amp; RECOVERED PROPERTY SECTION USE ONLY

DATE	E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION	OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY	STAR NO.	UNIT	CONTINUANCE DATE & REMARKS	INCL. I MCH-1 OR DOCKET NO.
	OUT					
	IN					
	OUT					
	IN					
IDENTIFICATION VERIFICATION	VALID DRIVERS LICENSE NO.		STATE		CITY FIREARMS REGISTRATION NO.	ILLINOIS FIREARM OWNERS I.D. NO.
	OTHER IDENTIFICATION (SPECIFY)				CLAIMANT'S SIGNATURE	
E. & R.P.S. OFFICER'S SIGNATURE - STAR NO.						

COPY

PROPERTY INVENTORY - NO.  
CHICAGO POLICE DEPARTMENT  
CPD-34.523 (REV. 6/03)

INV NO 11769485

PKG  
NO. 1918091



UNIT  
002

INVENTORY NO.

11769485

DATE RECOVERED

26-AUG-2009



RD HR504801

RE-INVENTORY OF:

ITEM ID QUANTITY

3580462

1

JEWELRY / PRECIOUS : EARRING SILVER IN COLOR

DESCRIPTION OF PROPERTY

COMMENTS:

\$ DEPOSITED AMT

\$ INVENTORY AMT

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

Court Date 14-SEP-2009

Court Branch 34-4

CURRENCY:

IUCR: 0460 BATTERY SIMPLE

STATE CHARGES: 720 ILCS 5.0/12-3-A-1

CHARGE TYPE: MISDEMEANOR

INCHOATE:

RECOVERED/SEIZED FROM - NAME

☐ DECEASED ☒ ARRESTED

AT 5101 S WENTWORTH AVE  
CHICAGO, IL

BEAT OF RECOVERY  
232

OWNER'S NAME

ADDRESS

CHICAGO, IL

TELEPHONE NO.

FOUND BY - NAME

MOSER, EDWARD Star: 16090

ADDRESS

TELEPHONE NO.

☒ CHECK IF  
C.P.D.

JUDGE

CT.BR.

OFFICER'S SIGNATURE - STAR UNIT

X

C  
H  
E  
C  
K  
  
O  
N  
E

☐ HOLD FOR INVESTIGATION AND/OR EVIDENCE  
(IF NOT NEEDED FOR INVESTIGATION/EVIDENCE, LEAVE BLANK)

INVESTIGATING OFFICER - STAR NO. UNIT

1st OFFICER'S NAME  
MOSER, EDWARD

STAR NO.  
16090

☒ PROPERTY OWNER PICK-UP PURSUANT TO  
NOTICE OF INVENTORY RETURN POLICY

SIGNATURE  
Electronic Approval

UNIT  
002

☐ TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)  
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME  
TONER, JOSEPH

STAR NO.  
10313

INITIAL DESTINATION OF PROPERTY:  
ERPS

SIGNATURE  
Electronic Approval

UNIT  
002

VIA ☒ POLICE MAIL

☐ RECOVERING UNIT PERSONNEL

APPROVING DESK SERGEANT

STAR NO.  
18648

DATE  
26-AUG-2009

TIME  
18:23

☐ E & RPS PICKUP

☐ EVID./LAB TECHNICIAN

TORNES, CYNTHIA

Created by:

COPY 1 - KEEP WITH PROPERTY

Printed by: 26-AUG-2009 21:13

1029569

Attachment # 11

11769485

MY SIGNATURE ACKNOWLEDGES THAT I HAVE  
RECEIVED ALL PROPERTY IN SCRIPED ON THE  
APPLICATION FORMS OF THIS INVENTORY AS  
SHOWN AT RIGHT.

LINE	OWNER'S SIGNATURE	OWNER'S ADDRESS	DATE RECEIVED	OFFICER MAKING TURN-OVER SIGNATURE & STAR NO.	WATCH COMMANDER'S APPROVAL
3580462					

## EVIDENCE &amp; RECOVERED PROPERTY SECTION USE ONLY

DATE	E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION		OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY	STAR NO.	UNIT	CONTINUANCE DATE & REMARKS	INCL. IN OR DOCKET NO.
	OUT						
	IN						
	OUT						
	IN						
IDENTIFICATION VERIFICATION	VALID DRIVERS LICENSE NO.		STATE	CITY FIREARMS REGISTRATION NO.		ILLINOIS FIREARM OWNERS I.D. NO.	
	OTHER IDENTIFICATION (SPECIFY)			CLAIMANT'S SIGNATURE			
				E. & R.P.S. OFFICER'S SIGNATURE - STAR NO.			

6256207 #507

Attachment # 11

PROPERTY INVENTORY - NO.  
CHICAGO POLICE DEPARTMENT  
CPD-34.523 (REV. 6/03)

INV NO 11769478

PKG  
NO. 1918088



UNIT  
002

INVENTORY NO.

11769478

DATE RECOVERED

26-AUG-2009



RD HR504801

RE-INVENTORY OF:

ITEM ID QUANTITY

DESCRIPTION OF PROPERTY

3580458 1 CELL PHONE / PAGER : MOTOROLA CELL PHONE S/N: [REDACTED]

3580459 1 WORTHLESS DOCUMENT : PERSONAL PAPERS

MY SIGNATURE HEREON ACKNOWLEDGES  
RECEIVING ALL PROPERTY DESCRIBED  
IN THIS INVENTORY

RECIPIENTS SIGNATURE  
X

ADDRESS - STREET

CITY STATE ZIP

DATE RECEIVED

OFFICER'S SIGNATURE - STAR - UNIT  
X

WATCH COMDR.'S APPROVAL SIGNATURE  
(EXEMPT RANK REQUIRED FOR FIREARMS)  
X

COURT ORDER - DISPOSAL INSTRUCTIONS

COMMENTS:

Court Date 14-SEP-2009

Court Branch 34-4

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

CURRENCY:

IUCR: 0460 BATTERY SIMPLE

STATE CHARGES: 720 ILCS 5.0/12-3.2-A-2

CHARGE TYPE: MISDEMEANOR

INCHOATE: OFFENSE AS CITED

RECOVERED/SEIZED FROM - NAME [REDACTED]

AT 5001 S WENTWORTH AVE  
CHICAGO, IL

BEAT OF RECOVERY  
231

☐ DECEASED ☒ ARRESTED

OWNER'S NAME HATCHER, [REDACTED]

ADDRESS [REDACTED]  
CHICAGO, IL

TELEPHONE NO.

JUDGE

CT.BR.

FOUND BY - NAME MOSER, EDWARD Star: 16090

ADDRESS

TELEPHONE NO.

☒ CHECK IF  
C.P.D.

OFFICER'S SIGNATURE - STAR UNIT  
X

☐ HOLD FOR INVESTIGATION  
AND/OR EVIDENCE  
(IF NOT NEEDED FOR INVESTGATION/EVIDENCE, LEAVE BLANK)

INVESTIGATING OFFICER -

STAR NO.

UNIT

1st OFFICER'S NAME  
MOSER, EDWARD

STAR NO.  
16090

☒ PROPERTY OWNER PICK-UP PURSUANT TO  
NOTICE OF INVENTORY RETURN POLICY

SIGNATURE  
Electronic Approval

UNIT  
002

☐ TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)  
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME  
TONER, JOSEPH

STAR NO.  
10313

SIGNATURE  
Electronic Approval

UNIT  
002

INITIAL DESTINATION OF PROPERTY:  
ERPS

VIA ☒ POLICE MAIL

☐ RECOVERING UNIT PERSONNEL

APPROVING DESK SERGEANT  
TORNES, CYNTHIA

STAR NO.  
18648

DATE  
26-AUG-2009

TIME  
18:24

☐ E & RPS PICKUP

☐ EVID./LAB TECHNICIAN

Created by: [REDACTED]

COPY 1 - KEEP WITH PROPERTY

Printed by: [REDACTED] 26-AUG-2009 21:13

6956207 1029589

Attachment # 12

INVENTORY NO

11769478

MY SIGNATURE ACKNOWLEDGES THAT I HAVE  
RECEIVED ALL PROPERTY DESCRIBED ON THE  
APPLICABLE LINES OF THIS INVENTORY AS  
SHOWN AT RIGHT.

LINE	OWNER'S SIGNATURE	OWNER'S ADDRESS	DATE RECEIVED	OFFICER MAKING TURN-OVER SIGNATURE & STAR NO.	WATCH COMMANDER'S APPROVAL
3580458					
3580459					

## EVIDENCE &amp; RECOVERED PROPERTY SECTION USE ONLY

DATE	E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION	OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY	STAR NO.	UNIT	CONTINUANCE DATE & REMARKS	INCIDENT OR DOCKET NO.
	OUT					
	IN					
	OUT					
	IN					

IDENTIFICATION VERIFICATION	VALID DRIVERS LICENSE NO.	STATE	CITY FIREARMS REGISTRATION NO.	ILLINOIS FIREARM OWNERS I.D. NO.
	OTHER IDENTIFICATION (SPECIFY)		CLAIMANT'S SIGNATURE	
			E. & R.P.S. OFFICER'S SIGNATURE - STAR NO.	

1004 1029169

Attachment #12

CHICAGO POLICE DEPARTMENT  
EVENT QUERY

26-AUG-2009 PAGE

1

Event # 0923812374

Type	Location	Date	Pri	DG	Svc Beat	Disp
BATIP		26-AUG-2009 16:11:13	1A	002	0222	0460
Source	Response Level	Caller			Phone	
E	1	MIA			--	
Address of Occurrence					Occ Beat	
					0222	

## Event Chronology

Date	Activity	Wkstn	Person	Text
26-AUG-2009 16:10:13	REC			
26-AUG-2009 16:11:13	ENTRY	PDT99	C810962	EventLocation, CallerLocation, CallerPhoneNumber, CallerName have been changed.
26-AUG-2009 16:12:17	DSP	PADM19	D541241	283A
26-AUG-2009 16:12:35	ASST	PADM19	D541241	264A 223 264D
26-AUG-2009 16:13:47	ENR	PMDT5307		283A
26-AUG-2009 16:15:37	XREF	PADM19	D541241	#CPD0923812451 by PADM19, Unit 283A, Unit 283A
26-AUG-2009 16:16:31	SUPP	PD18	D308562	Remarks Added
26-AUG-2009 16:17:36	SUPP	PADM19	D541241	Remarks Added
26-AUG-2009 16:17:38	AUTPRE	PD18	D308562	264A
26-AUG-2009 16:17:38	ASST	PD18	D308562	264A
26-AUG-2009 16:17:46	SUPP	PD18	D308562	Remarks Added
26-AUG-2009 16:17:50	SUPP	PADM19	D541241	Remarks Added
26-AUG-2009 16:18:09	SUPP	PD18	D308562	Remarks Added
26-AUG-2009 16:18:29	XREF	PD18	D308562	#CPD0923812460 by PD18, Unit 223, Unit 223
26-AUG-2009 16:19:30	ASST	PADM19	D541241	221
26-AUG-2009 16:19:38	AUTPRE	PD18	D308562	221
26-AUG-2009 16:19:38	ASST	PD18	D308562	221
26-AUG-2009 16:32:44	CLOC	PADM19	D541241	223 [002 W/1]
26-AUG-2009 16:32:49	CLEAR	PADM19	D541241	221
26-AUG-2009 16:32:52	PCCHNG	PADM19	D541241	Papercar changed from 283A to 223
26-AUG-2009 16:48:33	MISC	PADM19	D541241	283A no cars keys female poss has them -she is stil on scene
26-AUG-2009 16:52:41	ASST	PADM19	D541241	264
26-AUG-2009 16:52:58	ENR	PADM19	D541241	264
26-AUG-2009 16:54:44	MISC	PADM19	D541241	283A 7635
26-AUG-2009 16:55:10	MISC	PADM19	D541241	283A vehicle male had ?
26-AUG-2009 17:00:50	CASERD			RDG Report Number \$CPDHR504801 D/0460 By:
26-AUG-2009 17:07:19	ONS	PMDT5307		283A
26-AUG-2009 17:08:40	CLEAR	PMDT5307		283A
26-AUG-2009 17:09:00	CLEAR	PMDT5317		264A
26-AUG-2009 17:20:08	CLOCOS	PADM19	D541241	264D [002]

LOG# 1029589

Attachment# 13

Event # 0923812374

## Event Chronology

Date	Activity	Wkstn	Person	Text
26-AUG-2009 18:37:03	SCHOFF	PADM19	D541241	Unit #264 scheduled for Logoff
26-AUG-2009 18:37:03	SCHOFF	PADM19	D541241	Unit #264D scheduled for Logoff
26-AUG-2009 18:38:12	CLEAR	PADM19	D541241	264
26-AUG-2009 19:55:18	CLEAR	PMDT5274		223 264D
26-AUG-2009 19:55:18	CLOSE	PMDT5274		
	RMKS			*** WIRELESS CALL ***
	RMKS			man is beating his girlfriend and fighting w/security
	RMKS			223 REQ TASER
	RMKS			#12451 BATIP AT THE HEALTH CLINIC
				MAN IS BEATING WOMAN IN REAR OF STORE
	RMKS			264A OFF IS IN CUSTODY
	RMKS			264A IN CUSTODY
	RMKS			264A EVERYTHING IS UNDER CONTROL
				DISREGARD THE TASER

## Unit Summary

Unit	Dispatch	Enroute	Onscene	T	TA	TC	Clear
283A	16:12:17	16:13:47	17:07:19				17:08:40
264A	16:12:35						16:17:38
223	16:12:35	16:32:44					19:55:18
264D	16:12:35		17:20:08				19:55:18
264A	16:17:38						17:09:00
221	16:19:30						16:19:38
221	16:19:38						16:32:49
264	16:52:41	16:52:58					18:38:12

LOG# 1029569  
Attachment# 13

CHICAGO POLICE DEPARTMENT  
EVENT QUERY

26-AUG-2009 PAGE 1

Event # 0923812451

Type	Location	Date	Pri	DG	Svc Beat	Disp
BATIP		26-AUG-2009 16:15:07	1A	002	0222	
Source	Response Level	Caller	Phone			
E	1	WOMAN CITZ				
Address of Occurrence						Occ Beat
						0222

Event Chronology

Date	Activity	Wkstn	Person	Text
26-AUG-2009 16:12:48	REC			
26-AUG-2009 16:15:07	ENTRY	PCT37	C308572	EventLocation, CallerLocation, CallerName have been changed.
26-AUG-2009 16:15:37	XREF	PADM19	D541241	#CPD0923812374 by PADM19, Unit 283A, Unit 283A
26-AUG-2009 16:15:37	DUP RMKS RMKS	PADM19	D541241	*** WIRELESS CALL *** ref: event #12374 beat 283-A a man is beating up a woman at the rear of the store ***man says he has a gun --- no gun displayed***

LOG# 1029589

Attachment# 14

CHICAGO POLICE DEPARTMENT  
EVENT QUERY

26-AUG-2009 PAGE 1

Event # 0923812460

Type	Location	Date	Pri	DG	Svc Beat	Disp
ALRCOM		26-AUG-2009 16:15:30	2B	002	0222	
Source	Response Level	Caller			Phone	
S	1	EMERGENCY 24-47				
Address of Occurrence					Occ Beat	
					0222	

Event Chronology

Date	Activity	Wkstn	Person	Text
26-AUG-2009 16:15:30	ENTRY	PD08	A604270	
26-AUG-2009 16:18:29	XREF	PD18	D308562	#CPD0923812374 by PD18, Unit 223, Unit 223
26-AUG-2009 16:18:29	DUP	PD18	D308562	
	RMKS			NORTH DOOR MOTION.
				NFI

LOG# 1029569

Attachment# 15

INDEPENDENT POLICE REVIEW AUTHORITY

26 August 2009  
Log #1029569

TO: Chief Administrator  
Independent Police Review Authority

FROM: Inv. Brian Killen, #129

SUBJECT: Additional Information

On 26 August 2009, at approximately 2128 hours, the R/I attempted to contact Access Booker Family Health Center (773-624-4800). An automated voice recording stated that business hours are 0800 to 1630 hours Monday thru Thursday, 0800 to 1600 hours on Friday, and 0800 to 1430 hours on Saturday. The R/I was then connected to an answering service and spoke to an operator named "██████" who stated he did not have any information regarding this incident or any knowledge of security cameras inside the health center.

██  
Inv. Brian Killen, #129

APPROVED:

██  
Supervisor

LOG# 1029569

Attachment# 16

INDEPENDENT POLICE REVIEW AUTHORITY



10 W. 35<sup>th</sup> Street, 12<sup>th</sup> Floor  
Chicago, IL 60616  
(312)745-3609

\*\*\*VIA CERTIFIED LETTER/U.S. MAIL\*\*\*

31 Aug 09  
LOG# 1029569

[REDACTED]  
Chicago, IL 60653

Dear Ms. [REDACTED]

The Independent Police Review Authority has been assigned to investigate a complaint made by you against members of the Chicago Police Department. Please contact me as soon as possible for the purpose of interviewing you.

Please call me **within five days** of receiving this letter at (312) 745-3609 between the hours of 8:00 a.m. and 4:00 p.m.

If I am not available, just leave your name and telephone number where you may be reached. I will return your call as soon as I receive the message.

The fullest investigation of this complaint is possible only if I can have your cooperation. We hope to hear from you shortly. Please be advised that without your cooperation, the investigation will be closed.

Sincerely,

[REDACTED]  
Investigator Vincent L. Jones #141  
Independent Police Review Authority

LOG# 1029569  
Attachment# 17

CERTIFIED MAIL™



7006 0100 0003 1269 7556  
0100 0003 1269 7556

U.S. Postal Service™  
**CERTIFIED MAIL™ RECEIPT**  
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com)

*INVOICE # 1029569*

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark  
Here

PS Form 3800, June 2002

See Reverse for Instructions

Independent Police Review Authority  
10 West 35th Street - 12th Floor  
Chicago, Illinois 60616

*Log# 1029569*

*Inv. June 20/14*



City of Chicago



*LOG# 1029569*

*Attachment# 18*

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT  
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:



2. Article Number  
(Transfer from service label)

7006 0100 0003 1269 7556

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X

☐ Agent

☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail

☐ Express Mail

☐ Registered

☐ Return Receipt for Merchandise

☐ Insured Mail

☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

**Certified Mail**

- A mailing receipt
- A unique identification number
- A record of delivery

**Important Reminder**

- Certified Mail is not insurable for more than \$500 without additional charge.
- NO INSURANCE for valuables, please use Registered Mail or Insured Mail.

For an additional fee, you may obtain a duplicate return receipt.

For an additional fee, you may obtain a duplicate return receipt. To obtain a duplicate return receipt (PS Form 3811), please attach this card to the back of the mailpiece. Endorsement required.

For an additional fee, you may obtain a duplicate return receipt. To obtain a duplicate return receipt (PS Form 3811), please attach this card to the back of the mailpiece. Endorsement required.

If a postmark or cancellation mark is present at the post office, the receipt is not valid.

**IMPORTANT:** See Internet access addressed to AP

Attachment # 18  
LOG # 1025539

City of Chicago

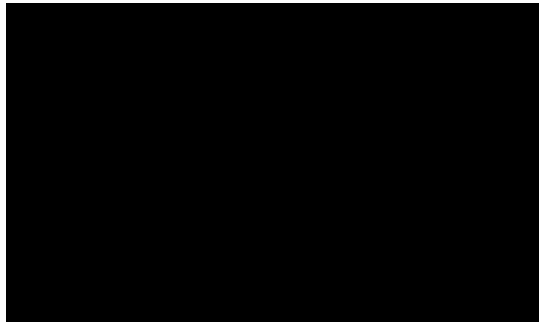


Independent Police Review Authority  
10 West 35th Street – 12th Floor  
Chicago, Illinois 60616

Log# 1029569



FNU Jones #4/1



Attachment# 19  
Log# 1029569

INDEPENDENT POLICE REVIEW AUTHORITY



10 W. 35<sup>th</sup> Street, 12<sup>th</sup> Floor  
Chicago, IL 60616  
(312)745-3609

\*\*\*VIA CERTIFIED LETTER/U.S. MAIL\*\*\*

31 Aug 09  
LOG# 1029569

[REDACTED]  
Chicago, IL 60653

Dear Mr. [REDACTED]

The Independent Police Review Authority has been assigned to investigate a complaint made on your behalf by [REDACTED] against members of the Chicago Police Department. Please contact me as soon as possible for the purpose of interviewing you.

Please call me **within five days** of receiving this letter at (312) 745-3609 between the hours of 8:00 a.m. and 4:00 p.m.

If I am not available, just leave your name and telephone number where you may be reached. I will return your call as soon as I receive the message.

The fullest investigation of this complaint is possible only if I can have your cooperation. We hope to hear from you shortly. Please be advised that without your cooperation, the investigation will be closed.

Sincerely,

[REDACTED]  
Investigator Vincent L. Jones #141  
Independent Police Review Authority

LOG# 1029569  
Attachment# 20

CERTIFIED MAIL™



7006 0100 0003 1269 7563  
0100 0003 1269 7563

U.S. Postal Service™  
**CERTIFIED MAIL™ RECEIPT**  
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com)

*Inv Jones, #44 Log #1029569*

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark  
Here

PS Form 3800, June 2002

See Reverse for Instructions

Independent Police Review Authority  
10 West 35th Street - 12th Floor  
Chicago, Illinois 60616

*Log #1029569*  
*Inv. Jones #44*



City of Chicago



*LOG# 1029569*

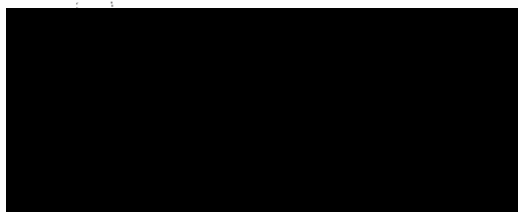
*Attachment# 21*

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT  
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:



2. Article Number  
(Transfer from service label)

7006 0100 0003 1269 7563

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X

- ☐ Agent
- ☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

3. Service Type

- ☒ Certified Mail ☐ Express Mail
- ☐ Registered ☐ Return Receipt for Merchandise
- ☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

**Certified Mail**

- A mailing receipt
- A unique identifier
- A record of delivery
- **Important Reminder**
- Certified Mail is
- NO INSURANCE
- For an additional fee, you may obtain a duplicate return receipt (PS Form 3811).
- For an additional fee, you may obtain a duplicate return receipt (PS Form 3811).
- If a postmark or cancellation mark is not present, the receipt is not valid.

**IMPORTANT:** See Internet access addressed to AP

17 February 2004  
1025564

City of Chicago

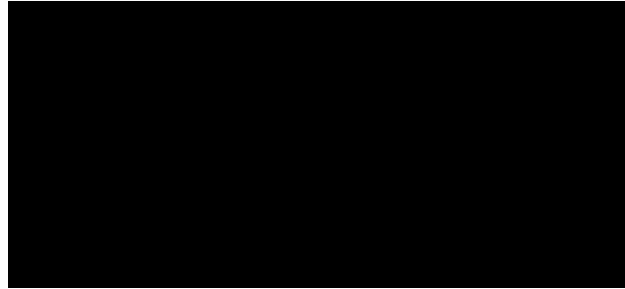


Independent Police Review Authority  
10 West 35th Street - 12th Floor  
Chicago, Illinois 60616

Log # 1029569



INV. JONES, #441

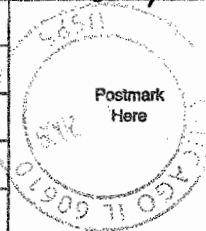


1029569  
22

For delivery information visit our website at [www.usps.com](http://www.usps.com)

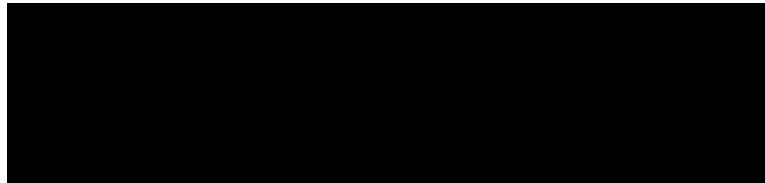
Inv Jones, #42 Log #1029569

Postage	\$
Gamified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$



LOG# 1029569  
Attachment# 23

Attachment # 24  
 LOG # 1029569



0100 0003 1269 7556

**U.S. Postal Service™**  
**CERTIFIED MAIL™ RECEIPT**  
 (Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com)

100105442 44/1029569

Postage \$	
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees \$	

Postmark Here

CHICAGO IL 60615

INDEPENDENT POLICE REVIEW AUTHORITY  
CITY OF CHICAGO

CONSENT TO RECORD INTERVIEW

Date: 04 SEPT 09

Location: 10 W. 35TH ST. (CPRA)

I, \_\_\_\_\_

(Name)

hereby authorize investigator(s) VINCENT L. JONES, #141  
List name(s) of investigators

from the Independent Police Review Authority to record our interview on

04 SEPT 09  
Date

at 2:35  
Time

a.m./p.m.  
(circle)

I understand that I am not required to consent to such recording, and I have given written permission to the above-named investigator(s) freely and voluntarily and without threats or promises of any kind.

Signature

Witness

Witness

200# 1029569  
Attachment# 25

INDEPENDENT POLICE REVIEW AUTHORITY

04 Sept 09  
Log # 1029569

TO: Chief Administrator  
Independent Police Review Authority

FROM: Investigator Vincent L. Jones, #141

SUBJECT: OUTLINE OF DIGITAL RECORDING FOR VICTIM, [REDACTED]  
[REDACTED]

The following is a summary, and not a verbatim account, of what [REDACTED] said. Please refer to the audio recording of this interview, also an attachment to this investigation, for the complete interview.

**Date, Time Location of Interview**

04 Sept 09, 1439 hours, 10 West 35<sup>th</sup> Street, IPRA Office

**Date Time and Location of Occurrence:**

26 Aug 09, 1615 hours, [REDACTED] Street-Booker Family Health Center

**Circumstance:**

[REDACTED] got into a fight with his pregnant girlfriend, [REDACTED] inside the Booker Family Health Center.

**Names of those present:**

[REDACTED]

[REDACTED]

Security Officer

Unknown nurse

**How contact with police began:**

The police were called to the medical center by the medical center staff.

**Alleged police activity, PHYSICAL:**

[REDACTED] was choked by a male white officer with a baton.

[REDACTED] was struck in the face, kicked and stomped in the face by unknown officers.

[REDACTED] was punched in the face by a male black sergeant.

**Alleged police activity VERBAL:**

An unknown officer told [REDACTED] "What the fuck do you think?"

**Additional allegations:**

INDEPENDENT POLICE REVIEW AUTHORITY

04 Sept 09  
Log # 1029569

**Injuries (alleged and observed):**

Bloody nose

**E. T:**

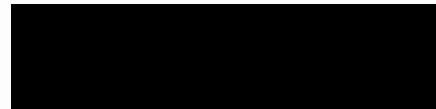
None

**Medical Attention:**

University of Chicago Hospital

**Additional Information**

██████████ stated that as the officers were taking him down to the floor unknown officers punched, kicked and stomped him.



IPRA Investigator Vincent L. Jones, #141

APPROVED:

\_\_\_\_\_  
IPRA Supervisor

1029569



LOG# 1029569

Attachment# 29

INDEPENDENT POLICE REVIEW AUTHORITY

08 Sep 09  
LOG # 1029569

TO: Chief Administrator  
Independent Police Review Authority

FROM: Investigator Vincent L. Jones #141

SUBJECT: No show for interview, witness [REDACTED]

On 08 Sep 09, at 1300 hours, the witness, [REDACTED] was a no show for her scheduled interview. [REDACTED] did not call to cancel or reschedule the interview.

[REDACTED]  
Investigator Vincent L. Jones #141

Approved:

\_\_\_\_\_  
Supervisor, IPRA

LOG# 1029569

Attachment# 30



# PER MAR SECURITY SERVICES INCIDENT REPORT

REPORT NO. \_\_\_\_\_

DATE 8-26-09	DAY WED	SECURITY OFFICER [REDACTED]	PAGE 1 OF 2
CLIENT NAME [REDACTED]		TELEPHONE NUMBER [REDACTED]	DATE INCIDENT REPORTED 8-27-09
Please Note: All reports are using the 24-hour clock.			
TIME OF INCIDENT 14:55	DATE OF INCIDENT 8-26-09	CLIENT NOTIFIED YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	PERSON NOTIFIED HER Mother
POLICE NOTIFIED YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	FIRE DEPT NEEDED YES <input type="checkbox"/> NO <input type="checkbox"/>	CENTRAL STATION YES <input type="checkbox"/> NO <input type="checkbox"/>	SHIFT SUPERVISOR ADVISED YES <input type="checkbox"/> NO <input type="checkbox"/>
MUNICIPALITY	MUNICIPALITY	OPERATOR	YOUR UNIT #
NAME	UNIT NO.	STATION	TRUCK NO.
GUARD OFFICE (DISPATCH) NOTIFIED: YES <input type="checkbox"/> NO <input type="checkbox"/>		NAME:	
SUBJECT <input type="checkbox"/> WITNESS <input type="checkbox"/> VICTIM <input type="checkbox"/> REPORTING PARTY <input type="checkbox"/>	AGE	SEX M	RACE BLK
WORK PHONE	DEPARTMENT	CITY CHG IL	STATE IL
ZIP 60653	HOME PHONE	[REDACTED]	
VEHICLE DESCRIPTION		LICENSE	PROPERTY DAMAGE
VEHICLE INVOLVED <input type="checkbox"/>	YEAR	MAKE	MODEL
NATURE OF INCIDENT	ALARM (FIRE/BURGLAR) <input type="checkbox"/>	AUTO ACCIDENT <input type="checkbox"/>	AUTO BURGLARY <input type="checkbox"/>
DOOR/LOCK PROBLEM <input type="checkbox"/>	FIRE <input type="checkbox"/>	LOST/FOUND <input type="checkbox"/>	AUTO THEFT <input type="checkbox"/>
MISSING EQUIPMENT <input type="checkbox"/>	SAFETY HAZARD <input type="checkbox"/>	STOLEN ITEM <input type="checkbox"/>	TRESPASSOR <input type="checkbox"/>
MAINTENANCE PROBLEM <input type="checkbox"/>	VANDALISM <input type="checkbox"/>	WORK RELATED ACCIDENT <input type="checkbox"/>	SUSPICIOUS ACTIVITY <input type="checkbox"/>
OTHER <input checked="" type="checkbox"/>			
NARRATIVE: DETAIL WHAT OCCURRED USING WHO, WHAT, WHERE, WHEN, WHY, AND HOW ...			
[REDACTED] CAME INTO THE BOOKER CLINIC TO SEE DR. [REDACTED] FOR HER SHOT. 5 MIN LATER MR. [REDACTED] CAME IN AND STARTED YELLING AT MS. [REDACTED] ASKING HER WHY DID SHE LEAVE THE BABY IN THE RAIN AND SHE ANSWER YOU HAD HIM AND TO STOP YELLING THAN MR. [REDACTED] REACHED DOWN AND GRABED HER TO PULL HER UP OUT THE SEAT SO GOT IN BETWEEN THEM THEN THEY STARTED TO HIT EACH OTHER AND THAT'S WHEN THE M.A. CAME AND TOOK HER TO THE BACK TO SEE DR. [REDACTED] THE BABY WAS ON THE FLOOR CRYING I ASKED HIM TO GET THE BABY HE WAS TRYING TO GET TO THE BACK. I WOULDN'T LET HIM BACK THERE			
REPORT DISTRIBUTION: COPIES OF REPORT SENT TO: <input type="checkbox"/> CLIENT <input type="checkbox"/> MAINTENANCE <input type="checkbox"/> PER MAR OFFICE <input type="checkbox"/> HR/PERSONNEL DEPT. <input type="checkbox"/> OTHER			
SIGNATURE [REDACTED]		ADDITIONAL SECURITY OFFICER (S) SIGNATURE (S) [REDACTED]	
DATE 8-27-09		[REDACTED]	

LOG# 1029569

Attachment# 31



PER MAR SECURITY SERVICES  
INCIDENT REPORT CONTINUED

REPORT NO. \_\_\_\_\_

NARRATIVE: DETAIL WHAT OCCURRED USING WHO, WHAT, WHERE, WHEN, WHY, AND HOW...

PAGE 2 OF

AT 1:55 PM. MS [REDACTED] CAME INTO BOOKER CLINIC TO SEE DR [REDACTED] FOR HER SHOT. IN ABOUT 5 MIN LATER MR. [REDACTED] CAME IN YELLING AT MS [REDACTED] ASKING HER WHY DID SHE LEAVE THE BABY OUTSIDE IN THE RAIN THEN MS [REDACTED] SAID HE'S WITH YOU THEN MR. [REDACTED] REACHED DOWN AND GRABBED MS [REDACTED] THEN I GOT UP TO ASK HIM TO CALM DOWN THEN HE SLAPPED HER AND SHE HIT BACK SO I GOT ~~INTO~~ BETWEEN THE BOTH OF THEM THE THE M.A.S. CAME OUT TO GET MS [REDACTED] TO TAKE HER TO THE BACK FOR HER SHOT HE HAD THE BABY IN HIS ARMS SO THE M.A.S. TOOK HER TO THE BACK THE DOOR CLOSED SO HE COULD GET BACK THERE SO THE BABY WAS ON THE FLOOR CRYING. HE TRIED TO GET PAST ME TO GET TO THE BACK I TRIED TO TALK TO HIM SO HE CAN CALM DOWN. HE PICKED UP HIS SON AND SAID HE WAS ALRIGHT [REDACTED] HAD THE BABY BAG WITH HER MR. [REDACTED] ASK IF HE COULD GET THE BABY BAG SO HE CAN GIVE HIS SON A BOTTLE I ASK HIM IF I LET HIM GO BACK THERE HE WILL GET THE BOTTLE AND LEAVE HE SAID YES. SO I WALKED AHEAD BACK THERE HE GRAB THE BAG OFF THE COUNTER THEN HE GOT STARTED AGAIN HE ASK WHERE ARE THE BOTTLES SHE TOLD HIM HE KNOCKED THE BOTTLES OUT OF THE BAG AND THEN HE REACHED AT HER AGAIN THEN THERE WERE BLOWS AT EACH OTHER SO I GOT IN THE MIDDLE OF THEM SO THEY CAN STOP THE M.A.S. ASKED HER TO GO IN A ROOM TO CALM DOWN BECAUSE SHE WAS PREGNANT AND WOULD CAUSE THE BABY'S HEART TO BEAT FAST I ASK HIM TO GO HE SAID I GUESS I'M GOING TO SAIL SO I POINTED TO ONE OF THE M.A.S. THE CALLED 911 THEN ABOUT 5 MINS THE OFFIC. CAME AND WHERE WAS THE TROUBLE I SHOWED THE ROOM THE OFFIC. ASK [REDACTED] TO PUT THE BABY DOWN HE GOT UP TO GIVE THE BABY TO ONE OF THE OFFIC. THEY GRAB HIM HE SCUFFLE THEY GOT HIM ON THE FLOOR AND HANDCUFFED HIM. THEY PICKED HIM UP AND ANOTHER SCUFFLE STARTED MRS. FIELDS WAS YELLING YOU DON'T HAVE TO DO THAT TO HIM SO THEY TOOK HIM OUT

REPORTING SECURITY OFFICER

8-26-09  
DATE

PLEASE NOTE: All reports are using the 24-hour clock.

ORIGINATOR

PMS 6574 (continued)

LOG# 1029589

Attachment # 31

INDEPENDENT POLICE REVIEW AUTHORITY

17 Sept 09  
LOG # 1029569

TO: Chief Administrator  
Independent Police Review Authority

FROM: Investigator Vincent L. Jones #141

SUBJECT: Conversation with Security Officer [REDACTED]

On 17 Sept 09 at 0947 hours, the R/I went to the Booker Family Health Center at [REDACTED] Street in attempt to contact Security Officer [REDACTED] and [REDACTED] stated that he works for Per Mar Security Services and that the R/I should contact Operations Manager [REDACTED] at [REDACTED] about [REDACTED] providing a statement to IPRA. [REDACTED] further stated that [REDACTED] is not a security officer, she is the clinic supervisor. [REDACTED] was not in and the R/I left a business card for [REDACTED] to contact the R/I.

[REDACTED] also provided the R/I with a copy of the Incident Report he completed regarding the incident that occurred on 26 Aug 09 involving the Reporting Party Witness, [REDACTED] and the victim, [REDACTED]

[REDACTED]  
Investigator Vincent L. Jones #141

Approved:

\_\_\_\_\_  
Supervisor, IPRA

LOG# 1029569  
Attachment# 32

INDEPENDENT POLICE REVIEW AUTHORITY

17 Sept 09  
LOG # 1029569

TO: Chief Administrator  
Independent Police Review Authority

FROM: Investigator Vincent L. Jones #141

SUBJECT: Attempt to contact Amauris Ortiz

On 17 Sept 09 at 1427 hours, the R/I called Per Mar Security Services Operations Manager, [REDACTED] at [REDACTED] to inquiry about interviewing Security Officer [REDACTED] [REDACTED] was not available and the R/I left a message with Becky for Ortiz to contact the R/I.

[REDACTED]  
Investigator Vincent L. Jones #141

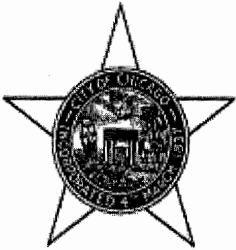
Approved:

\_\_\_\_\_  
Supervisor, IPRA

LOG # 1029569  
Attachment # 33

INDEPENDENT POLICE REVIEW AUTHORITY

10 W. 35<sup>th</sup> Street, Suite 1200  
Chicago, IL 60616  
(312)745-3609  
Ilana Rosenzweig, Chief Administrator



Date: 18 Sept 09  
LOG# 1029569

MEDICAL RECORDS SECTION  
University of Chicago Hospitals  
5841 South Maryland  
Chicago, IL 60637

The Independent Police Review Authority is requesting your cooperation to secure the medical records of the patient named below concerning medical treatment he/ she received on 26-28 Aug 2009.

Patient: [REDACTED]  
Address: [REDACTED] Chicago, IL 60653  
Date of Birth: [REDACTED], 1988

A Law Enforcement Official's Request for Protected Health Information is attached. Please mail any and all medical documentation to me, Investigator Vincent L. Jones, #141 at:

Independent Police Review Authority  
C/O Inv. Vincent L. Jones, #141  
Log #1029569  
10 W. 35<sup>th</sup> Street, 12<sup>th</sup> Floor  
Chicago, IL 60616

If you have any questions or require further information, please contact me at 312-745-3609 between the hours of 9:00 a.m. and 5:00 p.m. If you call and I am not in the office, please leave a voicemail message for me including the hospital where you work, your name and a telephone number where I can reach you. If there is no patient information on the patient listed above, please contact me by telephone and/or mail. Your immediate attention to this matter is greatly appreciated.

Sincerely,

[REDACTED]  
Inv. Vincent L. Jones, #141

LOG# 1029569  
Attachment# 34



City of Chicago  
Richard M. Daley, Mayor

Independent Police Review  
Authority

Ilana B. R. Rosenzweig  
Chief Administrator

10 West 35th Street  
Suite 1200  
Chicago, Illinois 60616  
(312) 745-3594 (Complaint line)  
(312) 745-3609 (General)  
(312) 745-3591 (FAX)  
(312) 745-3593 (TTY)

www.iprachicago.org

**LAW ENFORCEMENT OFFICIAL'S REQUEST FOR  
PROTECTED HEALTH INFORMATION**  
CITY OF CHICAGO INDEPENDENT POLICE REVIEW AUTHORITY

TO: University of Chicago Hospital DATE: 18 Sept 2009  
(Name of institution, individual or department)

RE: [REDACTED] (Log #1029569)  
(Case name and number, and name of individual)

I am a law enforcement official as defined by the Health Insurance Portability and Accountability Act (HIPAA). See 42 U.S.C. §1320(d) *et seq.* (2002). See also Standards for Privacy of Individually Identifiable Health Information, 45 C.F.R. §§160, 162 & 164 (2002). I am employed by the City of Chicago and work for the City of Chicago's Independent Police Review Authority.

I am serving this investigative demand on you so that I may receive any and all protected health information of:

Name: [REDACTED]

Date of Service: 26-28 August 2009

Birth Date: [REDACTED] 1988

Address: [REDACTED]

Social Security Number: Unknown

In accordance with 45 C.F.R. §164.512(f), I certify that:

- (1) The information sought is relevant and material to a legitimate law enforcement inquiry;
- (2) This request is specific and limited in scope to the extent reasonably practicable in light of the purpose for which the information is sought; and
- (3) De-identified information cannot be reasonably used.

[REDACTED]  
(Signature of Requestor)

Inv. Vincent L. Jones, #141  
(Name of Requestor) (Please Print)

312-745-3609 extension 1074  
(Telephone Number of Requestor)

Please forward requested information to: Independent Police Review Authority  
Attn. Inv. Vincent L. Jones  
Log #1029569  
10 West 35<sup>th</sup> Street, Suite 1200  
Chicago, IL 60616

LOG# 1029569

Attachment# 35

CERTIFIED MAIL™



7005 0390 0002 6079 8543  
7005 0390 0002 6079 8543

ospitals  
SECTION

U.S. Postal Service™  
**CERTIFIED MAIL™ RECEIPT**  
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com)®

Inv. Jones #141 LOG# 1029569

Postage	\$	Postmark Here
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Sent To	University of Chicago Hospital
Street, Apt. No., or PO Box No.	5841 S. Maryland
City, State, ZIP+4	Chicago, IL 60637

PS Form 3800, June 2002

See Reverse for Instructions

Independent Police Review Authority  
10 West 35th Street - 12th Floor  
Chicago, Illinois 60616

Log # 1029569  
Inv. Jones #141



City of Chicago



LOG# 1029569  
Attachment # 36

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT  
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

University of Chicago Hospitals  
ATTN: Medical Records Section  
5841 S. Maryland  
Chgo, IL 60637

2. Article Number

(Transfer from service label)

7005 0390 0002 6079 8543

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X

☐ Agent

☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail

☐ Express Mail

☐ Registered

☐ Return Receipt for Merchandise

☐ Insured Mail

☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

**Certified Mail**  
■ A mailing receipt  
■ A unique identification number  
■ A record of delivery  
**Important Reminder**  
■ Certified Mail is not insurable for more than \$500 without purchase of additional insurance.  
■ NO INSURANCE for valuables, please use Registered Mail or Insured Mail.  
■ For an additional fee, you may obtain a Receipt (PS Form 3811) for delivery. Endorsement required.  
■ For an additional fee, you may obtain a duplicate receipt.  
■ For an addressee's endorsement  
■ If a postmark is not legible at the post office, the receipt is not valid.  
**IMPORTANT: Send Internet access addressed to Addressee**

Attachment # 36  
LOG # 1029569

7005 0390 0002 6079 8543

U.S. Postal Service <sup>™</sup>	
CERTIFIED MAIL <sup>™</sup> RECEIPT	
(Domestic Mail Only; No Insurance Coverage Provided)	
For delivery information visit our website at <a href="http://www.usps.com">www.usps.com</a>	
<b>Tru Jones #441 LOG# 1029569</b>	
Postage	\$
Certified Fee	\$
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$
<b>SEP 28 2009</b> POSTMARK STATION CHICAGO, IL 60637	
Sent To <b>University of Chicago Hospital</b> Street, Apt. No., or P.O. Box No. <b>5841 S. Maryland</b> City, State, ZIP+4 <b>CHICAGO, IL 60637</b>	
PS Form 3800, June 2002 See Reverse for Instructions	

LOG# 1029569

Attachment# 37

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

University of Chicago Hospitals  
ATTN: Medical Records Section  
5841 S. Maryland  
Chgo. IL 60637

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

**X** Bob Makowski

☐ Agent

☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

9-23-09

D. Is delivery address different from item 1? ☐ Yes

If YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail

☐ Express Mail

☐ Registered

☐ Return Receipt for Merchandise

☐ Insured Mail

☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

2. Article Number

(Transfer from service label)

7005 0390 0002 6079 8543

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

LOG# 1029569  
Attachment 38

INDEPENDENT POLICE REVIEW AUTHORITY  
CITY OF CHICAGO

CONSENT TO RECORD INTERVIEW

Date: 30 Sept 09

Location: 654 E. 47th St

I, [REDACTED]  
(Name)

hereby authorize investigator(s) Vincent L. Jones  
List name(s) of investigators

from the Independent Police Review Authority to record our interview on

30 Sept 09  
Date

at 9:55  
Time

a.m. p.m.  
(circle)

I understand that I am not required to consent to such recording, and I have given written permission to the above-named investigator(s) freely and voluntarily and without threats or promises of any kind.

[REDACTED]  
Signature

[REDACTED]  
Witness

\_\_\_\_\_  
Witness

LOG# 1029569

Attachment # 39

INDEPENDENT POLICE REVIEW AUTHORITY

01 Oct 09  
LOG # 1029569

TO: Chief Administrator  
Independent Police Review Authority

FROM: Investigator Vincent L. Jones #141

SUBJECT: Summarization of Digital Recording for witness, [REDACTED]

The witness, [REDACTED] gave IPRA a digital recording interview on 30 Sept 09. The following is a summary and not verbatim of what he stated. Please refer to the audio recording of this interview, also an attachment to this investigation, for the complete interview.

[REDACTED] is a Security Officer for Per Mar Security Services and works at the Booker Family Health Center located at [REDACTED] Street.

[REDACTED] stated that a young lady came into the clinic and appeared to be crying. Several minutes later her male black boyfriend came into the clinic with a baby. The boyfriend tried to snatch the lady up from her chair. [REDACTED] told the boyfriend that he could put his hands on the lady while in the clinic. The young lady was later called to an examination room in the back of the clinic. The boyfriend stated that he wanted to get the baby's bag from the young lady. [REDACTED] told the boyfriend that they were not going to let him go back to the examination room until he (boyfriend) calmed down. Several minutes later [REDACTED] walked the boyfriend to examination room where the young lady was waiting. The boyfriend asked for the baby's bag and then asked for the baby's bottle. The young lady told her boyfriend he made her drop the baby's bottle outside. The boyfriend again grabbed the young lady and tried to snatch her up from her seat. [REDACTED] got in between the two of them as they were throwing punches at each other and [REDACTED] was scratched on his arm during the fight. The doctor tried to get the young lady to calm down because she was pregnant. The boyfriend got loud and stated "I am about go to jail." [REDACTED] motioned to the ladies working at the counter to call the police.

[REDACTED] stated that two male white officers in uniform arrived at the clinic. The officers told the boyfriend to put the baby down. One of the officers picked up the baby and the other put his baton around the boyfriend's shoulder area in attempt to restrain him. The boyfriend started struggling with the officer and the other officer put the baby down and grabbed the boyfriend around the back. The two officers took the boyfriend down to the floor and handcuffed him. When the officers picked the boyfriend up from the floor, the boyfriend had a scratch under his eye, his lip was bleeding and there was blood on the floor. The two officers tried talking to the boyfriend in an attempt to calm him down. Three more officers arrived on scene, two male black in uniform and a male black sergeant. Even though the boyfriend was handcuffed he still continued to resist the officers and a second struggle started. The sergeant hit the boyfriend in the chest area with a closed fist in what [REDACTED] thought was an attempt to knock the wind out of the boyfriend in order to make

LOG# 1029569  
Attachment# 41

him stop struggling/resisting. After being hit in the chest the boyfriend stopped resisting and the officers removed him (boyfriend) from the clinic.

██████████ stated that no officer struck the boyfriend in the face, kicked the boyfriend on his body or kicked the boyfriend on his back. ██████████ stated that the boyfriend was injured in the face area when the officers took him down to the floor to handcuff him and the boyfriend may have got scratched in the face during the struggle.

██  
Investigator/Vincent L. Jones #141

Approved:

\_\_\_\_\_  
Supervisor, IPRA

LOG # 1029569  
Attachment # 41

1029569

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24

STATEMENT OF [REDACTED]

Conducted by Investigator Vincent Jones

On September, 4, 2009 at 2:39 p.m.

At the offices of the Independent Police Review  
Authority

LOG # 1029569

1                    INVESTIGATOR JONES: This statement is the  
2                    digitally recorded statement of [REDACTED] regarding  
3                    Log #1029569. The interview is being taken at 10 West  
4                    35<sup>th</sup> Street, the office of the Independent Police  
5                    Review Authority on the 4<sup>th</sup> of September, 2009, and the  
6                    approximate time is 2:39 p.m.

7                    EXAMINATION

8                    BY INVESTIGATOR JONES:

9                    Q We're going to proceed with this recording  
10                    based on your signed consent; is that true?

11                    A Yes.

12                    Q Okay. This is Investigator Vincent Jones,  
13                    Badge No. 141. First name is spelled V-i-n-c-e-n-t;  
14                    last name is J-o-n-e-s. Can you state your name and  
15                    spell your name for me.

16                    A [REDACTED]

17                    Q Okay. This interview is regarding an incident  
18                    that occurred on the 26<sup>th</sup> of August at approximately  
19                    4:15 p.m. in the area of 4700 South Langley Avenue in  
20                    Chicago. Um, can you go ahead and tell me what, um,  
21                    occurred on this date at this approximate time?

22                    A Um, me and the mother of my chil - my son and  
23                    she's carrying one of my children out, um, we went  
24                    into the clinic, Booker (phonetic) Clinic on 47<sup>th</sup> and

1 Langley. She -- we (inaudible) into a verbal  
2 altercation; we argued for a second and, um, I guess  
3 sometime while we were arguing, someone called the  
4 police. Um, by the time the police got there, we were  
5 -- me and her were in the examination room already and  
6 we weren't fussing anymore. We were talking; we had  
7 already calmed down. Two officers came into the room  
8 shortly after we went into the examination room, and  
9 once they came into the room, they told me to put my  
10 son down. And I asked, you know, what was the reason  
11 I had to put him down. And he said, "Because we said  
12 so." And the -- when I looked around, they had -- one  
13 of them had his baton out and one of them had his mace  
14 out. So I asked were they going to mace and beat me,  
15 and he said, yeah. And I said, "Why?" He said,  
16 Because you not do - you didn't do what you were told  
17 to do by putting the baby down. So, I went to hand my  
18 baby mother my son and one of the officers starts  
19 choking me with the baton. And I guess as the officer  
20 started choking me with the baton, other officers came  
21 in - it was, like, maybe four to five more officers  
22 came into the room. And as he started choking me  
23 while I had my son in my arms or in my hands trying to  
24 hand him to my baby mother, he was going to choke me.

1 And once I went to -- once she grabbed my son out of  
2 my arms, one other (inaudible), I guess, one to two  
3 officers grabbed this arm because they had my arms  
4 like this out. So I guess one to two officers had  
5 this arm; one or two officers had this arm, and  
6 another officer started striking me in my face as I  
7 was going down to the ground. And then once I got to  
8 the ground, someone kicked me and someone stomped my  
9 head to the ground causing, uh, a busted nose. Once  
10 they got the cuffs on me, they picked me up and put me  
11 in the truck. I asked what I was charged with. No  
12 one -- they didn't tell me. Actually when I asked the  
13 officer which is one of the first officers that came  
14 in the room, I asked him what was I being charged --  
15 what was I being locked up with. He said -- what was  
16 his exact words -- uh, "What the fuck do you think?"  
17 That's what he said. And they still never told me  
18 what I had got charged with. I went -- they took me  
19 in; I got locked up; they didn't tell me what I was  
20 charged -- when I got to the station, one of the  
21 officers told me that I was being charged with a  
22 domestic. So I was wondering how. I asked, you know,  
23 who was I supposedly beat up. I didn't never touch my  
24 girlfriend. Me and her just had a verbal altercation.

1 And, um, one of the officers in the lockup had told me  
2 that since you being straight with me, I'm going to be  
3 straight with you. He said, "A lady officer got  
4 injured earlier today, and our motto is if we get  
5 injured, you all get injured." Like that. And when I  
6 went to -- when I was in the lockup they let me, uh,  
7 they let me go to the bathroom because my nose was  
8 bleeding and I wiped my nose and they all discovered I  
9 had a black -- my eye was black and bruised all the  
10 way around and I had bruising on my neck and on my  
11 wrists from the cuffs. I asked the officer to take  
12 them off while we were in the truck, but he told me  
13 that, um, I'm tough, I can take it until I get to the  
14 station. Um, then I was locked up for, uh, like,  
15 twelve hours from, like, 4:00 I got to say. Once we  
16 left from 47<sup>th</sup> and Langley, they took me straight to  
17 the lockup. They didn't do my paperwork first and  
18 none of that. They took me straight into the lockup.  
19 And I didn't receive -- they didn't receive my charges  
20 until two hours after I had been in the lockup.  
21 That's when I finally got my fingerprints and stuff  
22 like that; after the two, like, it was, like, two  
23 hours and a half, maybe. Um, and now there's a  
24 sergeant, and to let you know, it was a sergeant, a

1 white shirt, who punch -- who struck me in my face.  
2 Um, when I was in the lockup before they came and got  
3 my prints and things, a lady sergeant, I don't  
4 remember her name, but she came and told me that, uh  
5 -- she came and asked was I -- well, she asked the  
6 officer was I calmed down. And he told her, Well,  
7 yeah, he's calm. So she came and she asked what  
8 happened. I'm, like, um, the police beat me up. And,  
9 um, you know, like, what you and your -- she's, like,  
10 what you and your baby mother got into a fight or  
11 something; a fist fight? I'm, like, no, we didn't; we  
12 got into a verbal altercation, you know. And then  
13 she, like, So what you get into it with the security  
14 guard at the clinic? And I'm, like, No, ma'am, that  
15 we came into physical contact. I said what happened.  
16 I'm, like, an officer beat me, he hit me in my face,  
17 he struck me. And she's, like, she gave, like, a look  
18 of disbelief. You know, and I told her it was a  
19 sergeant, you know, because he had on a white shirt.  
20 And she had told me that my mother and my baby mother  
21 was out there, and she told me that they were, um --  
22 because I asked her if she could get the keys to my  
23 baby's mother so she can get the car so, you know, she  
24 can move the car out the back of the clinic. And, um,

1 she gave me a note - she let me write a note to tell  
2 her where the spare key was. And, um, then she told  
3 me I was being locked up for a domestic. And I say,  
4 well, am I going to the county? She said, No, you  
5 just going to have to go to court in the morning; to  
6 domestic court. And, um, after that they -- she left.  
7 They told me that my paperwork should be brought, uh,  
8 down in, like, 20 minutes. And after that it was,  
9 like, another hour and 20 minutes before they brought  
10 my charges down. And, um, once I was (inaudible)  
11 lockup, I called my mother. She had told me that she  
12 was -- that they were filing a report against him and  
13 that they didn't want to tell them their names or  
14 badge numbers. Even afterwards when I went the next  
15 day to 51<sup>st</sup> to try to get their badge numbers of the  
16 arresting officers, they wouldn't tell me who they  
17 were, the names or badge numbers, none of that. They  
18 told me I would find out in court. And I say, How  
19 would I -- I ask, How would I find out before I go to  
20 court what the names were for this purpose? He told  
21 me the only way I would be able to find out is if I  
22 got a lawyer. Um, I guess that's about it.

23 Q Okay.

24 A But I can remember, right off bat --

1 Q Okay.

2 A -- it's been like a week since it happened.

3 Q Okay. So you said, um -- okay, so when -- in  
4 the clinic, you and your -- you and your girlfriend  
5 got into a verbal argument.

6 A Uh-hum.

7 Q Now did the -- did security at the clinic at  
8 all get involved with you guys during your argument at  
9 all?

10 A No, sir.

11 Q Okay. Is security in there -- did they say  
12 anything to you during your argument?

13 A He told us, uh, told us -- he asked us to calm  
14 down, he said calm down. Other than that he didn't,  
15 he didn't, uh, say he didn't, like, physically tell  
16 it, like, you know, tell us -- he didn't physically  
17 come in contact with neither one of us. But he told  
18 us to calm down. He even told me -- he told me, uh,  
19 can I just calm down, you know, they call the police.  
20 You know, so I, you know, after that I kind of calmed  
21 down; we went in the room and stuff, but he didn't  
22 never come into contact with me nor her.

23 Q Now you say they called the police meaning  
24 who?

1           A    Uh, I'm not sure. I guess one of the nurses  
2 or something.

3           Q    Okay.

4           A    He didn't tell me the person who called the  
5 police.

6           Q    Now you -- so you say you're in the -- so you  
7 guys were in the examining room and then the officers  
8 came to the examining room.

9           A    Uh-hum.

10          Q    Okay. So --

11          A    Came inside of the examination room.

12          Q    How many officers came in at that --

13          A    It was two at first --

14          Q    Okay. Can you describe those two for me?

15          A    They were two white guys. Um --

16          Q    Wearing a uniform or out of uniform?

17          A    They wore a uniform. Um, I guess probably  
18 late to early thirties maybe

19          Q    Okay. Just describe one of them for me. We  
20 go, uh, the first --

21          A    Honestly I can't exactly remember, like, give  
22 you, like, short, tall or -- they were both shorter  
23 than me, I guess.

24          Q    No hair colors or anything like that?

1 A I can't remember none of that, sir.

2 Q Okay. Then you said more officers came into  
3 the room after --

4 A Yes, sir.

5 Q -- how many more came in?

6 A When I got up - when they got me up off the  
7 floor, I counted, like, six or seven officers.

8 Q Okay. How many came in before you were put on  
9 the floor?

10 A Um, before I was on the floor?

11 Q Right.

12 A It was, um, about four more came into the  
13 room.

14 Q So you got six officers in the room?

15 A Yes, sir.

16 Q Okay. And now you said, um, one officer, uh,  
17 put his baton on your neck.

18 A Yes, sir.

19 Q Which officer did that?

20 A One of the first two officers that came in.

21 Q Can you describe - you can't describe that  
22 officer at all?

23 A No, sir. Not at all. I don't remember how  
24 they looked.

1 Q Now you said --

2 A I just remember the only person who I can  
3 remember - who I could -- um, it's one of the -- he's  
4 a heavy set officer. Um, and the only way I remember  
5 him is because I had came into contact with him before  
6 so I remembered his face. And the officer who struck  
7 in my face, the only thing that I can remember about  
8 him is that he's a white shirt; he was a black guy and  
9 he had, like, a scar -- I'm not -- I want to say on  
10 his right eye, but it was under one of his eyes, he  
11 had a scar.

12 Q Now you said a white shirt; what do you mean  
13 by white shirt?

14 A He was a sergeant.

15 Q Okay. How did you know he was a sergeant.

16 A Because sergeants wear white uniformed shirt,  
17 right?

18 Q Yeah, they do, but the other officers, they  
19 wear white shirts also.

20 A Well, he had on a white shirt. He looked like  
21 he's the one calling the shots because he the one told  
22 -- he told them to just lock me up, um, because my  
23 baby mother was telling -- was, like, you know, why,  
24 why you all doing this, you know, like that in the

1 background. And he told them, just lock him up. Um,  
2 and he even told -- when she told them -- I asked  
3 them, like, why -- why were they doing that. She told  
4 -- he told her to shut up. And she told him, I don't  
5 have to shut up. He, like, we'll call DCFS on her.  
6 So, like, that's why I say he's a sergeant because  
7 he's, like, the shot caller. You know, the only thing  
8 he did besides hit me in my face was stand there, you  
9 know.

10 Q Now he -- how did you -- how did he hit you in  
11 the face? What did he -- what did he hit you with?

12 A His fist.

13 Q His right hand or left hand?

14 A Right hand.

15 Q And where did he hit you at in the face?

16 A In my eye and in my nose.

17 Q Which eye?

18 A My left eye.

19 Q Anything else about this officer besides male  
20 black with a scar under one of his eyes?

21 A No. I can't -- I'll remember his face when I  
22 see him, but other than that I can't --

23 Q Okay.

24 A -- I can't tell, I can't tell.

1 Q Now you say the -- and you say the officer  
2 that put the baton around your neck, he was a male  
3 white officer?

4 A Yes, sir.

5 Q Okay. And can you describe the baton for me?

6 A It's black --

7 Q Okay.

8 A -- all black, um, metal and it was, like, a  
9 rubber grip. Um, you know, like the -- it come out,  
10 it come -- you pull it out like that.

11 Q Okay. Now you said, uh, officers had your  
12 arms out.

13 A Uh-hum.

14 Q Um --

15 A It happened so fast, like, the moment she took  
16 the baby out of my arms, officers grabbed my arms like  
17 this.

18 Q Okay.

19 A And then as I'm going down, the officer  
20 started punching me in my face.

21 Q And this is the male black officer?

22 A Yes, sir.

23 Q Okay. Now once you get on the floor -- I  
24 guess they're putting you on the floor -- once you're

1 on the floor, what happened?

2 A Um, they had one arm behind my back and as  
3 they pushing me down to the floor, they pushing me  
4 like I'm laying on this arm like this so while they  
5 trying to, I guess, get this other arm to put in the  
6 cuffs, someone was kicking me in my ribs and then my  
7 back and then someone stomped on, like, on the back of  
8 my head and stomping my head down to the ground,  
9 pressing it to the ground, like that.

10 Q Did you see who was stomping your head?

11 A No. The only officer who was in the -- like,  
12 the other officers was on my left side because I'm  
13 laying like on my, like, face down, but on my side a  
14 little bit. So the only officer that it could have  
15 been was the one -- one of the first two officers that  
16 came in the room, the two white guys, or the sergeant  
17 because they both -- they were the only three that  
18 were on my, on my right side --

19 Q Okay.

20 A -- of my body. And the person came from the  
21 right side kicking me.

22 Q Okay. And you could tell who was kicking you  
23 in the back.

24 A No. I couldn't see the face because I do --

1 I was on the ground, you know, so I didn't see  
2 exactly who it was kicking me, but I know who punched  
3 me.

4 Q Okay. Um, did you -- did you resist the  
5 officers in any way at all?

6 A No, sir. Only time that they might be able to  
7 say I was resisting was the time when I still had my  
8 son in my arms, you know, but I couldn't do nothing.  
9 I didn't want to drop him and him be injured. So I  
10 stayed on my feet long enough so that she can get him  
11 safely. And once - after she got him, I just -- I  
12 didn't do anything. They grabbed my arms; I was on my  
13 way down and a dude was punching me, but I was already  
14 on my way down because the guy was choking me so hard.

15 Q Now did you get any medical treatment at all?

16 A Yes, sir. I went to the emergency room the  
17 next day.

18 Q Did you go --

19 A -- after I got out of the lockup.

20 Q Okay. So you went on your own?

21 A Yes. They didn't, um, they didn't take me to  
22 the hospital.

23 Q Okay. Did you ask to go to the hospital while  
24 you were --

1           A    I mean I didn't know my face was as bad as it  
2           was.  If I did, I would have asked.  I didn't know  
3           that I could ask to go to the emergency room.

4           Q    Okay.

5           A    They didn't ask me, like, if you -- if I  
6           needed medical treatment or nothing.

7           Q    Okay.  Which, um, which hospital did you go  
8           to?

9           A    The university.

10          Q    Which one?

11          A    Of Chicago.

12          Q    University of Chicago.

13          A    On 68<sup>th</sup> and (inaudible).

14          Q    And you went there on the next day?

15          A    Yes, sir.  And actually I have an appointment  
16          to go back tomorrow.  I have to go back because I got  
17          x-rays taken.

18          Q    Okay.  So it's about 27<sup>th</sup> of August you went.

19          A    Yes, sir.

20          Q    Okay.  Would you be willing to sign a medical  
21          release form for me to obtain your records from the  
22          hospital?

23          A    When I come from the hospital to -- when they  
24          tell me what was wrong with me first or when I go back

1 I'll sign a medical release.

2 Q Well I'm saying will you -- for your treatment  
3 after you get, uh --

4 A That's --

5 Q -- you wouldn't sign one today, though?

6 A Uh-uh.

7 Q Is there any reason why you wouldn't sign one  
8 today?

9 A Because I want to go to the hospital so they  
10 can tell me what the x-rays -- so they can tell me  
11 first.

12 Q Okay. Were there any, um, any photographs  
13 taken of you --

14 A That's it.

15 Q -- uh, at the lockup at all?

16 A Uh, only that photo.

17 Q Only that photo.

18 A My mother told me that you guys were supposed  
19 to come out and take pic -- the IPRA reps were  
20 supposed to come out and take pictures while I was in  
21 the lockup, but they didn't. She said that -- because  
22 they called the day while I was in the lockup to make  
23 -- to put the report in. And, um, she told me that  
24 they were supposed to come out, um, while I was in the

1 lockup to take the pictures of me. But they didn't.  
2 They didn't end up -- they didn't end up coming out to  
3 some day later, like, three days later they came to my  
4 house and took the pictures.

5 Q Okay. So someone did come to your house to  
6 take pictures three days later?

7 A I can't remember. I got it wrote down at home  
8 what day it was.

9 Q Okay.

10 A And the officer name that was (inaudible).

11 Q Okay. Besides your, uh, girlfriend you were  
12 with at that time, anyone else in the examining room  
13 that witnessed what was going on.

14 A Um, actually one, like, one of the nurses that  
15 told, uh, my baby mother that she would write  
16 something up stating what she saw and what happened  
17 because she said that she -- that it wasn't -- that it  
18 was uncalled for. But when we went the next day, I  
19 guess the -- I don't know what happened. She changed  
20 her mind. She changed --

21 Q Do you know this nurse's name?

22 A No. She -- my baby mother know her name, I  
23 don't. I had wrote everything down because my job, I  
24 be so busy I won't be able to remember everything so I

1 write things down.

2 Q And was this nurse in the examining room  
3 during that time?

4 A Yes. It was two, like, it was two nurses and  
5 when they came in there was one nurse and the doctor.  
6 But, like, once the two officers came in, the nurse  
7 and the doctor went on the outside of the door.

8 Q Uh-hum. So there's a nurse and a doctor who  
9 went first. Okay. Where was the security -- where  
10 was the security officer at the time?

11 A Um, he (inaudible); he wasn't in the room.

12 Q He wasn't in the room, okay. And what -- and  
13 this was the Booker (phonetic) Clinic you said?

14 A Uh-hum.

15 Q Okay.

16 A Um, could you tell me what I was charged with  
17 and, um, what -- because they still never told me what  
18 it was. When they let me out, they just told me that  
19 my charges had been simp -- they had been reduced;  
20 that's all they said. And if so, if you could give me  
21 the officer's name and star number because they told  
22 me that it would be --

23 Q I can't.

24 A -- on the report.

1 Q Yeah, I can't give that to you. Just like I  
2 couldn't give your information to the officers, I  
3 can't give you their information.

4 A So how would I go about getting their names  
5 and star numbers?

6 Q Um, well we'll talk about that after the, um,  
7 after the statement is over. Um, besides the nurse  
8 and maybe the doctor that was there, anybody else that  
9 you -- at the clinic that would witness anything that  
10 you --

11 A No, only -- no, no, because we were in the  
12 back, we were in the examination room --

13 Q Okay.

14 A We weren't in, like, the lobby where --

15 Q Okay.

16 A -- or the waiting room. We wasn't in there.

17 Q Okay. All right. Is there anything else  
18 you'd like to add to your statement?

19 A Um -- oh, and when I got to the lockup, um,  
20 like when you get to thir -- when you get to the  
21 lockup on 51<sup>st</sup>, they take you to the back door and,  
22 like, I guess they got to put in a code to open the  
23 door; and when I got - when they walked me out the  
24 truck to the door they told me, Face the wall, while I

1 guess they putting the code in. And before I turned  
2 around, I saw the officer, the officer who struck me  
3 in my face; he was demonstrating to another officer  
4 how he had hit me.

5 Q Okay. Do you know this other officer?

6 A Uh-uh.

7 Q Okay. All right. Is there anything else  
8 you'd like to add?

9 A Um, I just want to say that you never told me  
10 if you could tell me what I was charged with  
11 (inaudible).

12 Q Well you said you were charged with domestic  
13 battery.

14 A That's what they told me. But that's -- is  
15 that what I was charged with? So if I was charged  
16 with domestic battery, why was it -- why didn't I go  
17 to the -- why didn't they take me to the county the  
18 next day? Or to -- why didn't I have to go to  
19 domestic court?

20 Q I can't answer that. I'm not there  
21 (inaudible).

22 A So on my report it says that I was charged  
23 with a domestic? On the police report?

24 Q Right. Okay. Is there anything else you'd

1 like to add?

2 A Um, uh, it's just I would like to add is that  
3 I didn't -- I don't -- I didn't do anything wrong; I  
4 didn't resist arrest, um, the officers just, just beat  
5 me for nothing, you know.

6 Q Okay.

7 A I didn't do anything wrong.

8 Q Okay.

9 A And I don't -- I don't think that they, uh,  
10 followed the proper protocol at all. Actually I know  
11 that they didn't. I took law and I know they didn't  
12 proper -- follow proper protocol.

13 Q Okay. All right.

14 A Um, oh, and they didn't read me my rights  
15 either. No one.

16 Q Okay. Uh, did they, um, question you at the  
17 station or anything, or --

18 A Just the lockup officers asked me, uh, what  
19 happened.

20 Q The guys in lockup.

21 A Uh-hum.

22 Q Okay. All right. Anything else on that?

23 A Not that I can remember right now.

24 Q Okay. This now concludes the digitally

1 recorded statement of [REDACTED] regarding Log  
2 #1029569 --

3 A Oh, one more thing. I really -- I feel like  
4 the officers who -- the arresting officers, I feel  
5 like they really put my son in danger, put his life in  
6 danger, when they choked and did all that -- the  
7 things. I really feel like they put my son in harm's  
8 way.

9 Q Okay. Anything else?

10 A No, sir.

11 Q Okay. Uh, this now will conclude our  
12 digitally recorded statement of [REDACTED] regarding  
13 Log #1029569 on September 4, 2009 and at approximately  
14 3 - 3:02 p.m.

15 (Taping concludes at 3:02 p.m.)

16

17

18

19

20

21

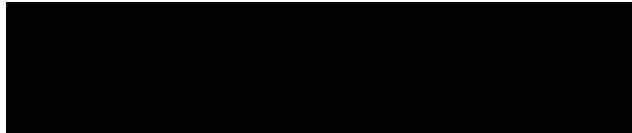
22

23

24

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24

I, Mary Beth Sullivan, do hereby certify or  
affirm that I have impartially transcribed the  
foregoing from an audio recording of the above-  
captioned matter to the best of my ability.



Mary Beth Sullivan

1029569  
44  
307

City of Chicago



Independent Police Review Authority  
10 West 35th Street - 12th Floor  
Chicago, Illinois 60616

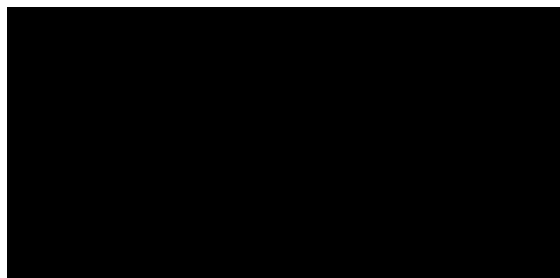
Legal 1029569

*Inv. June 10/41*

**CERTIFIED MAIL**



7006 0100 0003 1269 7556



*NL*  
*9/4/09*  
*531*

*3395*

NIXIE 506 40 1 22 10/04/09

RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD

BC: 50615371789 \*2942-02490-02-42

506153717



100# 1029569

Attachment # 95

City of Chicago



Independent Police Review Authority  
10 West 35th Street - 12th Floor  
Chicago, Illinois 60616

Log #1029569

Enc. Jones #41

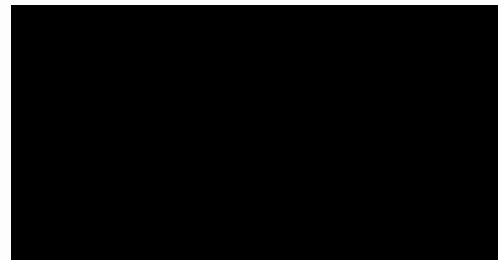


M  
9/4/09  
637

CERTIFIED MAIL



7006 0100 0003 1269 7563



NIXIE 606 40 1 22 10/04/09

RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD

EC: 60616271799 \*2942-02421-03-62

6061603717



### CONSENT TO RECORD INTERVIEW

Booker Family Health Center

hereby authorize investigator(s)

List name(s) of investigators

from the Independent Police Review Authority to record our interview on

a.m. p.m.  
(circle)

I understand that I am not required to consent to such recording, and I have given written permission to the above-named investigator(s) freely and voluntarily and without threats or promises of any kind.

Signature \_\_\_\_\_

WILLCOX

Witness

LOG# 1029569  
Attachment# 46

INDEPENDENT POLICE REVIEW AUTHORITY

23 Oct 09  
LOG # 1029569

TO: Chief Administrator  
Independent Police Review Authority

FROM: Investigator Vincent L. Jones #141

SUBJECT: Summarization of Digital Recording for witness, [REDACTED]

The witness, [REDACTED] gave IPRA a digital recording interview on 21 Oct 09. The following is a summary and not verbatim of what she stated. Please refer to the audio recording of this interview, also an attachment to this investigation, for the complete interview.

[REDACTED] is an Office Supervisor at the Booker Family Health Center located at [REDACTED] Street.

[REDACTED] stated that she went to the examination room and observed a male striking his girlfriend and the security guard was trying to stop it. She motioned for the staff to call the police. When the police arrived she left the room. She heard the police tell the male to put the kid down. The male told the police that they were not taking anything that belonged to him. She did not see the officers handcuff the male. When the officers took the male out of the room the male's nose was bloody.

[REDACTED] stated that there were initially two officers on scene and four more came later. [REDACTED] further stated that she did not see any officer strike the male.

[REDACTED]  
Investigator Vincent L. Jones #141

Approved:

\_\_\_\_\_  
Supervisor, IPRA

LOG# 1029569  
Attachment# 48

**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION (ELECTRONICALLY RECORDED STATEMENT)**  
**CHICAGO POLICE DEPARTMENT**

STATE OF ILLINOIS )

COUNTY OF COOK )

CC

Location of Incident <u>4700 S. Langley / 654 E. 47th St</u>	Date <u>26 Aug 09</u>	Time <u>1:15 PM</u>
---	--------------------------	------------------------

Summary of Statement(s):

I, [REDACTED] hereby state as follows:

1. I provided an electronically recorded statement.
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

[REDACTED]  
Print Affiant's Name

[REDACTED]  
Affiant's Signature

10/21/09  
Date

Vincent L. Jones #441  
Print Witness' Name

[REDACTED]  
Witness' Signature

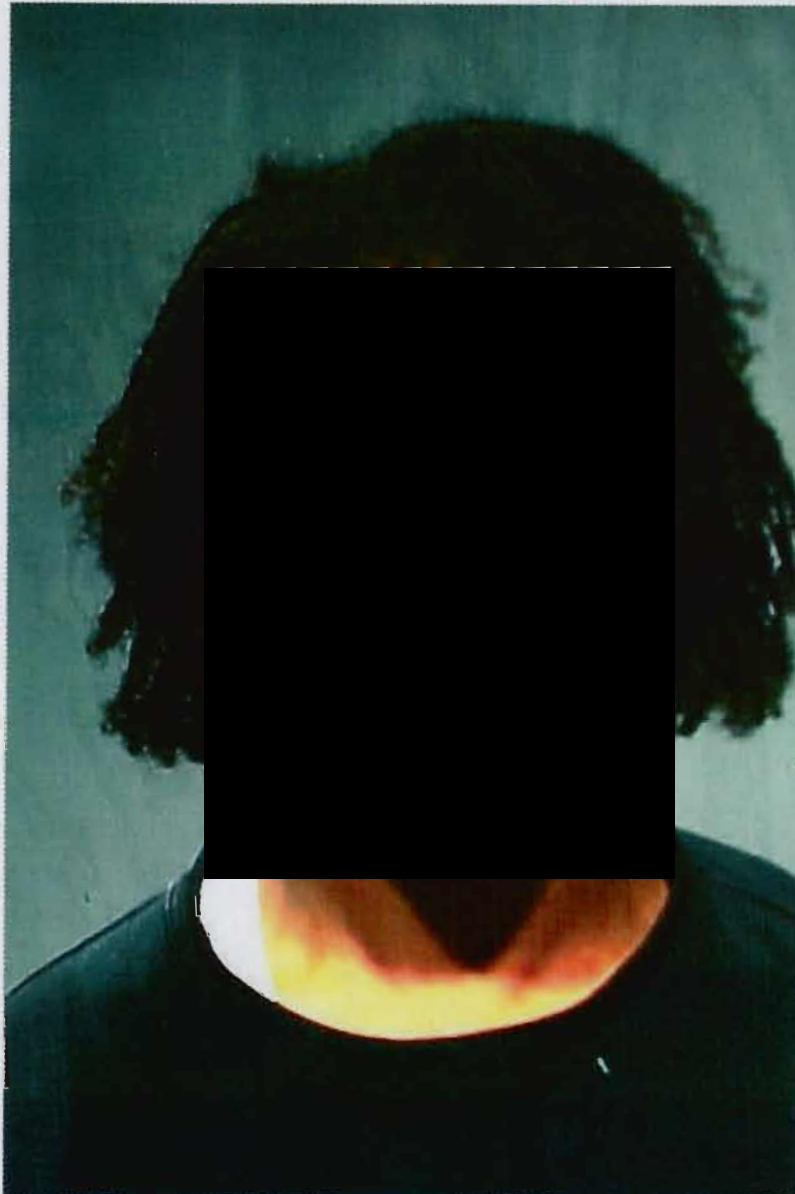
2/04/09  
Date

Name: [REDACTED]

IR No: **1740411**

Print

Close



LOG # 1029569  
Attachment # 51

**CHICAGO POLICE DEPARTMENT  
CRIME SCENE PROCESSING REPORT  
3510 South Michigan Avenue  
Chicago, Illinois 60653**  
(for use by Chicago Police Department Personnel Only)



Report No.: **98112**  
Incident: **CR 1029569**  
Event No.: **924011491**  
Status: **APPROVED**

Report No.: **98112** Incident: **CR 1029569** Event No.: **924011491** Unit Assigned (Beat): **5817** ME No.:

**IUCR:**

Assignment Type: **PHOTO REQUEST** Requested By **I.P.R.A. KAMALICK #133**

No Service: **NO** ERT Assignment: **NO** Secured: **NO**

Date / Time Received: **28-AUG-2009 15:50** Arrived: **28-AUG-2009 16:02** Completed: **28-AUG-2009 16:40**

Address of Service [REDACTED] **APT [REDACTED] CHICAGO, IL BEAT: 2123**

Address of Incident

Associated Incidents

**Investigating Officers and Technicians**

Evidence Technician **ARANOWSKI, ALEX** Star No: **10046** Unit: **477**

**Involved People**

None

**Inventories**

None

**Inventory Items**

None

**Firearms**

None

**Crime Scene Photos**

Crime Scene Video Exists **NO**

Photo Type	Media Type	Scale Used	Photo Description
<b>OVERALL</b>	<b>DIGITAL</b>		<b>FACIAL AREA OF SUBJECT [REDACTED] FOR ID</b>
<b>OVERALL</b>	<b>DIGITAL</b>		<b>LEFT HAND/WRIST OF SUBJECT [REDACTED]</b>
<b>OVERALL</b>	<b>DIGITAL</b>		<b>BACK AREA OF SUBJECT [REDACTED]</b>
<b>OVERALL</b>	<b>DIGITAL</b>		<b>NECK AREA OF SUBJECT [REDACTED]</b>
<b>BOTH (OVERALL/CLOSE UP)</b>	<b>DIGITAL</b>		<b>FACIAL AREA OF SUBJECT [REDACTED]</b>

**Involved Vehicles**

None

**Narrative**

R/T RESPONDED TO ABOVE ADDRESS OF SERVICE AND PHOTOGRAPHED SUBJECT [REDACTED] [ M/1/21] AS INDICATED IN THIS REPORT. SUBJECT IS A COMPLAINANT IN A CR# INVESTIGATION HAVING LOG# 1029569.

Submitted by **ARANOWSKI ALEX J** Star No **10046** on **28-AUG-2009 18:18**


Approved by **ANDERSEN TAMI L** Star No **2221** on **28-AUG-2009 19:42**

**LOG# 1029569**  
**Attachment# 52**

# REQUEST FOR CRIME SCENE / EVIDENCE PHOTOGRAPHS

Forensic Services - Photography Section  
Chicago Police Department

INSTRUCTIONS: COMPLETE ALL APPLICABLE BOXES AND FORWARD TO  
UNIT 177 - FORENSIC PHOTOGRAPHY SECTION

REQUESTED BY - NAME <i>Inv. Vincent L. Jones</i>		STAR No. <i>141</i>	UNIT OF ASSIGNMENT <i>113</i>	BELL/PAX <i>5-3609 / PAP 0110</i>
RECORDS DIVISION No. <i>HR 504801</i>	LOG No. / CR No. <i>1029569</i>	RELATED No. <i>Event # 924011491</i>		TYPE OF CASE / CRIME
DATE OF CRIME / INCIDENT <i>26 Aug 09</i>	DATE PHOTOS WERE TAKEN <i>28 Aug 09</i>	DEPT. MEMBER WHO TOOK PHOTOS (IF KNOWN) <i>P.O. ARAMOWSKI #10046</i>		
REASON FOR REQUEST <input type="checkbox"/> EVIDENCE IN COURT <input checked="" type="checkbox"/> INVESTIGATION <input type="checkbox"/> OTHER (EXPLAIN)				
APPROVED BY - (SIGNATURE OF REQUESTER'S UNIT COMMANDING OFFICER) 		STAR No. <i>018</i>	DATE <i>16 Dec 09</i>	

## TO BE COMPLETED BY THE FORENSIC PHOTOGRAPHY SECTION

- ☐ REQUEST PROCESSED
- ☐ REQUEST DENIED
- ☐ NO RECORD ON FILE

CPD-33.713 (Rev. 8/07)

*2 copies please*


LOG# *1029569*

Attachment# *53*

PHOTOGRAPHIC EVIDENCE COVERSHEET

DATE TAKEN: 28 Aug 09

TAKEN BY: PO ARANOWSKI, #10046

PHOTOGRAPH(S) OF: (V) 

RECORDED UNDER

RD#/LOG#: 1029569

TOTAL# OF PHOTOGRAPHS IN  
GROUP: 12

Log# 1029569  
Att# 54

RD NO.

LOG # 1029569

OFFENSE/INCIDENT

CR INVESTIGATION

DATE & TIME PHOTOS TAKEN

28 AUG 09 1620

PHOTOGRAPHER'S NAME

STAR NO.

UNIT

AR ANOWSKI

10046 477

RD NO

LOG # 1029569

OFFENSE INCIDENT

CR INVE

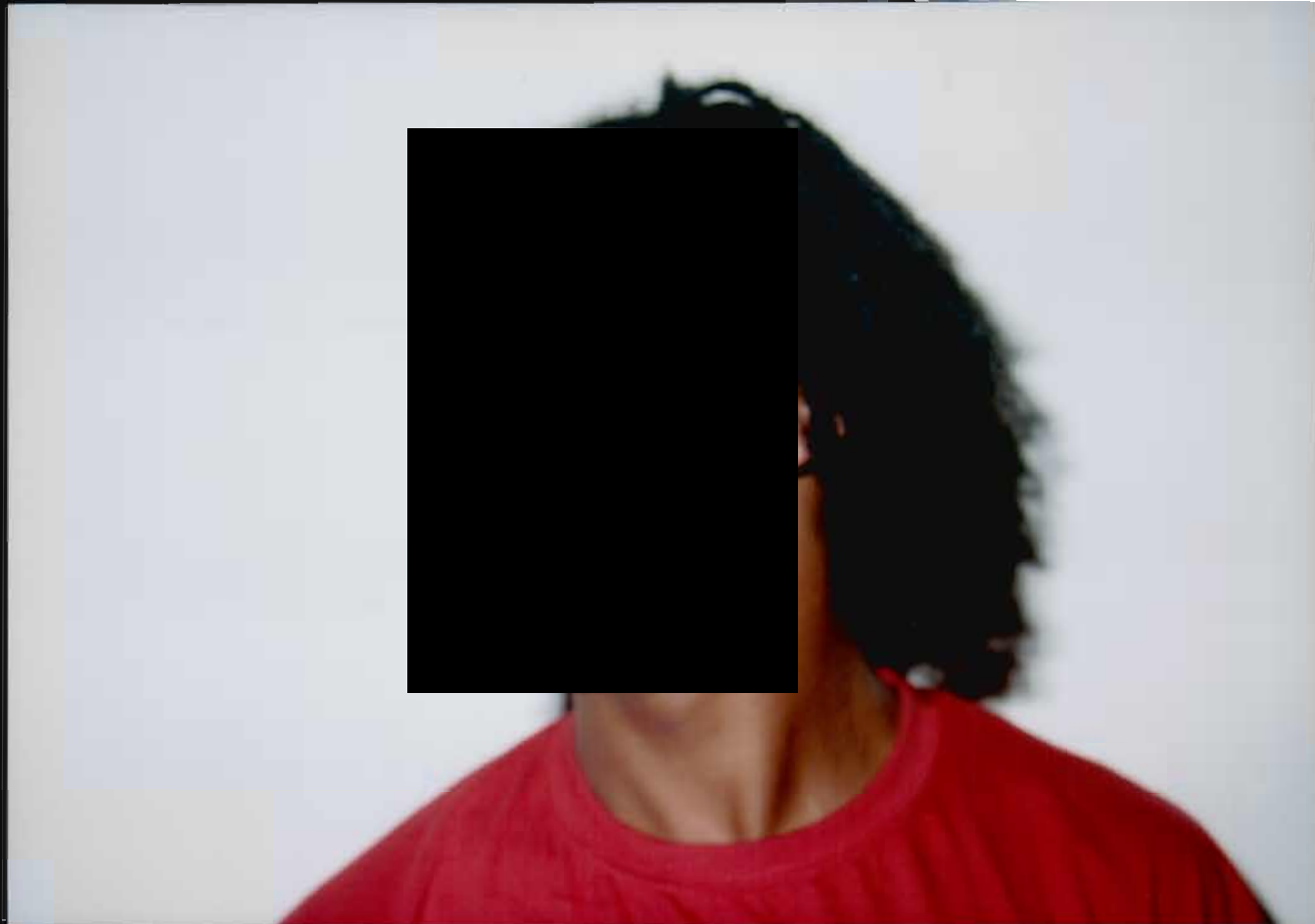
DATE & TIME PHOTOS TAKEN

28 AUG 1967

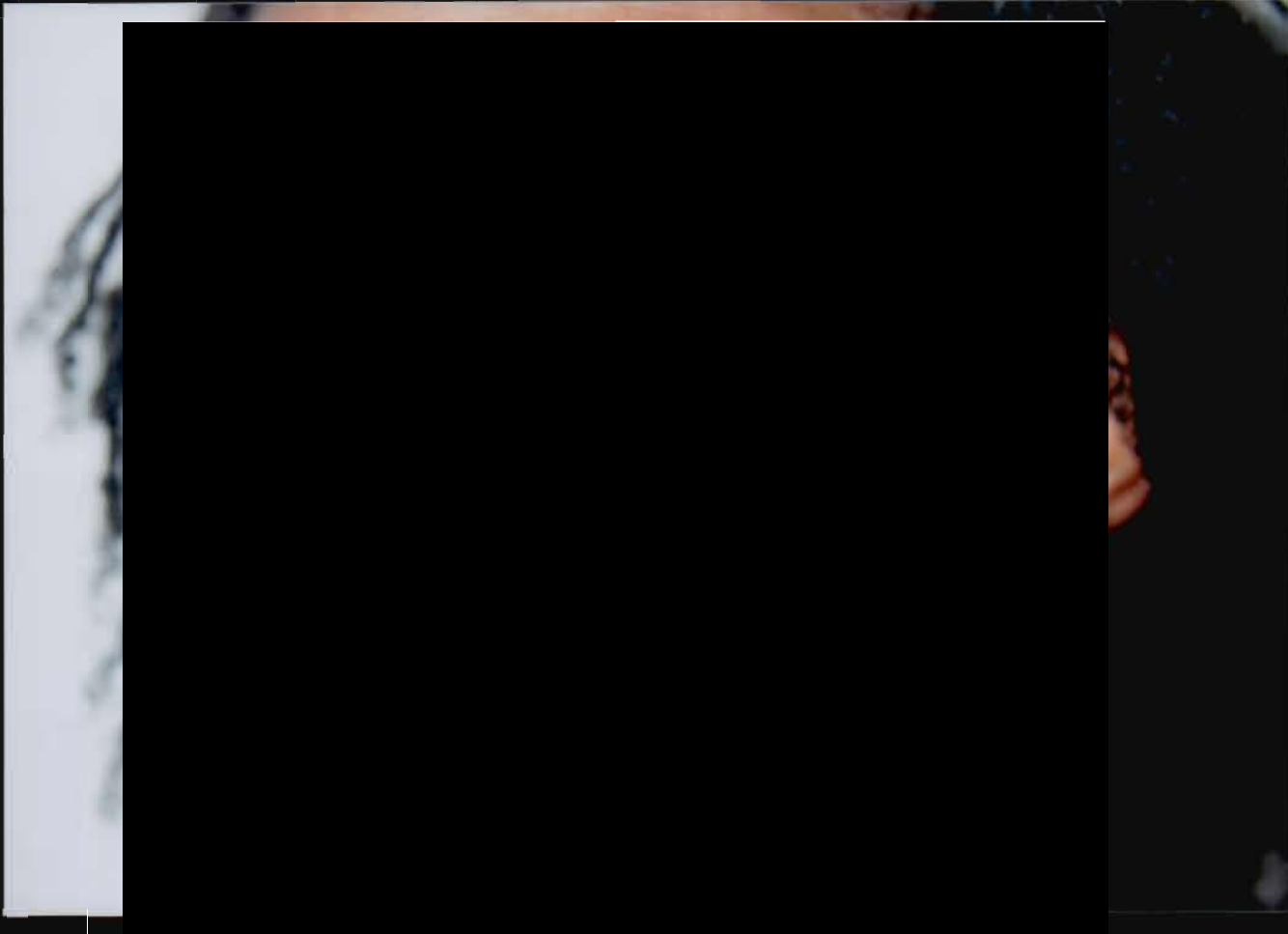
AK

1029569









1. The first section of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes the need for transparency and accountability in all dealings, particularly those involving public funds or resources. The text outlines various methods for tracking and reporting, including the use of specialized software and regular audits.

2. The second section addresses the challenges of data management in a rapidly changing environment. It highlights the need for flexible and scalable systems that can adapt to new requirements and technologies. The text discusses the importance of data security and the implementation of robust backup and recovery procedures to prevent data loss.

3. The third section focuses on the role of human resources in the organization. It discusses the importance of hiring qualified personnel and providing ongoing training and development opportunities. The text also addresses issues related to employee performance, such as setting clear expectations and providing constructive feedback.

4. The fourth section discusses the importance of effective communication and collaboration within the organization. It emphasizes the need for open and honest communication channels and the use of various tools and techniques to facilitate teamwork and problem-solving. The text also touches on the importance of maintaining a positive organizational culture.

5. The fifth section discusses the importance of financial management and budgeting. It outlines the process of creating a budget and monitoring expenses to ensure that the organization remains within its financial limits. The text also discusses the importance of financial reporting and the use of financial data to inform decision-making.

6. The sixth section discusses the importance of risk management and the identification of potential threats to the organization. It outlines the process of conducting risk assessments and implementing measures to mitigate risks. The text also discusses the importance of having a contingency plan in place to respond to unexpected events.

7. The seventh section discusses the importance of legal and regulatory compliance. It outlines the various laws and regulations that the organization must adhere to and the steps that should be taken to ensure compliance. The text also discusses the importance of staying up-to-date on changes in the legal and regulatory landscape.

8. The eighth section discusses the importance of environmental and social responsibility. It outlines the various ways in which the organization can contribute to the community and the environment, such as through sustainable practices and social initiatives. The text also discusses the importance of reporting on these activities and the benefits of doing so.

9. The ninth section discusses the importance of innovation and the pursuit of new ideas. It outlines the process of identifying and evaluating potential innovations and the steps that should be taken to bring them to fruition. The text also discusses the importance of creating a culture of innovation and encouraging employees to think creatively.

10. The tenth section discusses the importance of continuous improvement and the ongoing process of refining and enhancing the organization's operations. It outlines the various methods for collecting feedback and implementing changes, such as through surveys and process reviews. The text also discusses the importance of setting goals and measuring progress to ensure that the organization is moving in the right direction.













INDEPENDENT POLICE REVIEW AUTHORITY

23 Feb 10  
LOG# 1029569

TO: Commander  
Unit 002

FROM: Inv. Vincent L. Jones #141

SUBJECT: Report Required From Accused Officer  
Complaint Register Investigation # 1029569

**RE: Officer Joseph Toner, #10313**

A To-From-Subject report is required from an officer of your command. Attached are the original forms of the Notification of Charges/Allegations, Administrative Proceedings Rights and Waiver of Counsel/Request to Secure Counsel forms for the accused officer.

**\*\* The Sworn Affidavit required by Illinois State Law is attached. \*\***

Please have a supervisor present these forms to the officer. Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the officer has read and signed these forms acknowledging notification and receipt of same.

Return the original copies of these forms along with the officer's original To-From-Subject report to the undersigned.

The To-From-Subject Response should address each question individually as numbered, answering each part of the questions as listed, in detail. They should not be answered in a yes or no manner. An additional narrative may be included, if desired but shall not replace specific numbered responses.

All forms and the officer's report are to be forwarded to the undersigned within 72 hours of the officer's receipt of the Notification of Charges/Allegations and related forms.

For questions regarding this communication, contact the undersigned at 745-3609 or Pax 0113.

This request is in compliance with General Order 93-3, Addendum 3, Item II, C, 6.

APPROVED. 

Supervisor, IPRA.  
Rev/Per Forms - CPD 44.105 & 106  
10A/92

  
Inv. Vincent L. Jones #141

LOG# 1029569

Attachment # 55

**Specific Questions to be Addressed**

- 1) What was your duty assignment on 26 Aug 09 at approximately 1617 hours? In uniform/civilian dress?
- 2) Were you working with a partner? If so, please identify your partner.
- 3) Were you working with any other officer(s)? If so, please identify those officer(s).
- 4) Please describe the circumstances regarding an assignment involving [REDACTED] at [REDACTED] Street.
- 5) Please describe any and all force you utilized toward [REDACTED]
- 6) Please describe in detail the demeanor of [REDACTED] during the course of your contact.
- 7) Did Sgt. Ronald Watts punch [REDACTED]? If yes, please explain in detail what you observed with regards to [REDACTED] actions and Sgt. Watts response to [REDACTED]
- 8) Did Sgt. Ronald Watts punch [REDACTED] on the face? If yes, please explain in detail what you observed with regards to [REDACTED] actions and Sgt. Watts response to [REDACTED]
- 9) Did Officer Edward Moser have any physical contact with [REDACTED]? If yes, please explain in detail what you observed with regards to [REDACTED] actions and Officer Moser's actions.
- 10) Did Edward Moser choke [REDACTED] with an asp/baton? If yes, please explain in detail what you observed with regards to [REDACTED] actions and Officer Moser's actions.
- 11) Did any officer kick [REDACTED]
- 12) Did any officer stomp [REDACTED] on the face?
- 13) Did any officer state to [REDACTED] "What the fuck do you think?"
- 14) Please address the allegations made against you:
  - Did you choke [REDACTED] with an asp/baton? If yes, please explain in detail the reason(s) for your actions.
- 15) If you want, you may add anything else that may be relevant for this investigation.

Please send all original reports to Inv. Vincent L. Jones #141 at IPRA/Unit 113.

INDEPENDENT POLICE REVIEW AUTHORITY

23 Feb 10  
LOG# 1029569

TO: Commander  
Unit 002

FROM: Inv. Vincent L. Jones #141

SUBJECT: Report Required From Accused Officer  
Complaint Register Investigation # 1029569

**RE: Officer Edward Moser, #16090**

A To-From-Subject report is required from an officer of your command. Attached are the original forms of the Notification of Charges/Allegations, Administrative Proceedings Rights and Waiver of Counsel/Request to Secure Counsel forms for the accused officer.

**\*\* The Sworn Affidavit required by Illinois State Law is attached. \*\***

Please have a supervisor present these forms to the officer. Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the officer has read and signed these forms acknowledging notification and receipt of same.

Return the original copies of these forms along with the officer's original To-From-Subject report to the undersigned.

The To-From-Subject Response should address each question individually as numbered, answering each part of the questions as listed, in detail. They should not be answered in a yes or no manner. An additional narrative may be included, if desired but shall not replace specific numbered responses.

All forms and the officer's report are to be forwarded to the undersigned within 72 hours of the officer's receipt of the Notification of Charges/Allegations and related forms.

For questions regarding this communication, contact the undersigned at 745-3609 or Pax 0113.

This request is in compliance with General Order 93-3, Addendum 3, Item II, C, 6.

APPROVED:   


Supervisor, IPRA.  
Rev/Per Forms - CPD 44.105 & 106  
10A/92

  
Inv. Vincent L. Jones #141

LOG# 1029569

Attachment# 56

**Specific Questions to be Addressed**

- 1) What was your duty assignment on 26 Aug 09 at approximately 1617 hours? In uniform/civilian dress?
- 2) Were you working with a partner? If so, please identify your partner.
- 3) Were you working with any other officer(s)? If so, please identify those officer(s).
- 4) Please describe the circumstances regarding an assignment involving [REDACTED] at [REDACTED] Street.
- 5) Please describe any and all force you utilized toward [REDACTED]
- 6) Please describe in detail the demeanor of [REDACTED] during the course of your contact.
- 7) Did Sgt. Ronald Watts punch [REDACTED]? If yes, please explain in detail what you observed with regards to [REDACTED] actions and Sgt. Watts response to [REDACTED]
- 8) Did Sgt. Ronald Watts punch [REDACTED] on the face? If yes, please explain in detail what you observed with regards to [REDACTED] actions and Sgt. Watts response to [REDACTED]
- 9) Did Officer Joseph Toner have any physical contact with [REDACTED]? If yes, please explain in detail what you observed with regards to [REDACTED] actions and Officer Toner's actions.
- 10) Did Joseph Toner choke [REDACTED] with an asp/baton? If yes, please explain in detail what you observed with regards to [REDACTED] actions and Officer Toner's actions.
- 11) Did any officer kick [REDACTED]
- 12) Did any officer stomp [REDACTED] on the face?
- 13) Did any officer state to [REDACTED] "What the fuck do you think?"
- 14) Please address the allegations made against you:
  - Did you choke [REDACTED] with an asp/baton? If yes, please explain in detail the reason(s) for your actions.
- 15) If you want, you may add anything else that may be relevant for this investigation.

Please send all original reports to Inv. Vincent L. Jones #141 at IPRA/Unit 113.

INDEPENDENT POLICE REVIEW AUTHORITY

23 Feb 10  
LOG# 1029569

TO: Commander  
Unit 002

FROM: Inv. Vincent L. Jones #141

SUBJECT: Report Required From Accused Officer  
Complaint Register Investigation # 1029569

**RE: Sgt. Ronald Watts, #2640**

A To-From-Subject report is required from an officer of your command. Attached are the original forms of the Notification of Charges/Allegations, Administrative Proceedings Rights and Waiver of Counsel/Request to Secure Counsel forms for the accused officer.

**\*\* The Sworn Affidavit required by Illinois State Law is attached. \*\***

Please have a supervisor present these forms to the officer. Have the supervisor date and time these forms in the appropriate locations and sign the witness line after the officer has read and signed these forms acknowledging notification and receipt of same.

Return the original copies of these forms along with the officer's original To-From-Subject report to the undersigned.


The To-From-Subject Response should address each question individually as numbered, answering each part of the questions as listed, in detail. They should not be answered in a yes or no manner. An additional narrative may be included, if desired but shall not replace specific numbered responses.

All forms and the officer's report are to be forwarded to the undersigned within 72 hours of the officer's receipt of the Notification of Charges/Allegations and related forms.

For questions regarding this communication, contact the undersigned at 745-3609 or Pax 0113.

This request is in compliance with General Order 93-3, Addendum 3, Item II, C, 6.

APPROVED: 

  
Supervisor, IPRA.  
Rev/Per Forms - CPD 44.105 & 106  
10A/92

  
Inv. Vincent L. Jones #141

LOG# 1029569

Attachment# 57

### Specific Questions to be Addressed

- 1) What was your duty assignment on 26 Aug 09 at approximately 1617 hours? In uniform/civilian dress?
- 2) Were you working with a partner? If so, please identify your partner.
- 3) Were you working with any other officer(s)? If so, please identify those officer(s).
- 4) Please describe the circumstances regarding an assignment involving [REDACTED] at [REDACTED] Street.
- 5) Please describe any and all force you utilized toward [REDACTED]
- 6) Please describe in detail the demeanor of [REDACTED] during the course of your contact.
- 7) Did Officer Joseph Toner have any physical contact with [REDACTED]? If yes, please explain in detail what you observed with regards to [REDACTED] actions and Officer Toner's actions.
- 8) Did Officer Toner choke [REDACTED] with an asp/baton? If yes, please explain in detail what you observed with regards to [REDACTED] actions and Officer Toner's actions.
- 9) Did Officer Edward Moser have any physical contact with [REDACTED]? If yes, please explain in detail what you observed with regards to [REDACTED] actions and Officer Moser's actions.
- 10) Did Officer Moser choke [REDACTED] with an asp/baton? If yes, please explain in detail what you observed with regards to [REDACTED] actions and Officer Moser's actions.
- 11) Did any officer kick [REDACTED]
- 12) Did any officer stomp [REDACTED] on the face?
- 13) Did any officer state to [REDACTED] "What the fuck do you think?"
- 14) Please address the allegations made against you:
  - Did you punch [REDACTED] on the face? If yes, please explain in detail the reason(s) for your actions.
- 15) If you want, you may add anything else that may be relevant for this investigation.

Please send all original reports to Inv. Vincent L. Jones #141 at IPRA/Unit 113.

INDEPENDENT POLICE REVIEW AUTHORITY

23 Feb 10  
LOG #1029569

TO: Commander  
Unit 002

FROM: Inv. Vincent L. Jones #141

SUBJECT: Report Required From Witness Officer  
Complaint Register Investigation # 1029569

**RE: Officer Kallatt Mohammed, #14122**

A To-From-Subject report is required from an officer of your command.

Return the original copies of these forms along with the officer's original To-From-Subject report to the undersigned.

The To-From-Subject Response should address each question individually as numbered, answering each part of the questions as listed, in detail. They should not be answered in a yes or no manner. An additional narrative may be included, if desired but shall not replace specific numbered responses.

All forms and the officer's report are to be forwarded to the undersigned within 72 hours of the officer's receipt of the request for To-From-Subject Report and related forms.

For questions regarding this communication, contact the undersigned at 745-3609 or Pax 0110.

This request is in compliance with General Order 93-3, Addendum 3, Item II, C, 6.

  
Inv. Vincent L. Jones #141

APPROVED 

  
Supervisor, IPRA  
Rev/Per Forms - CPD 44.105 & 106  
10A/92

LOG # 1029569

Attachment # 58

**Specific Questions to be Addressed**

- 1) What was your duty assignment on 26 Aug 09 at approximately 1617 hours? In uniform/civilian dress?
- 2) Were you working with a partner? If so, please identify your partner.
- 3) Were you working with any other officer(s)? If so, please identify those officer(s).
- 4) Please describe the circumstances regarding an assignment involving [REDACTED] at [REDACTED] Street.
- 5) Please describe any and all force you utilized toward [REDACTED]
- 6) Please describe in detail the demeanor of [REDACTED] during the course of your contact.
- 7) Did Officer Joseph Toner have any physical contact with [REDACTED]? If yes, please explain in detail what you observed with regards to [REDACTED] actions and Officer Toner's actions.
- 8) Did Officer Toner choke [REDACTED] with an asp/baton? If yes, please explain in detail what you observed with regards to [REDACTED] actions and Officer Toner's actions.
- 9) Did Officer Edward Moser have any physical contact with [REDACTED]? If yes, please explain in detail what you observed with regards to [REDACTED] actions and Officer Moser's actions.
- 10) Did Officer Moser choke [REDACTED] with an asp/baton? If yes, please explain in detail what you observed with regards to [REDACTED] actions and Officer Moser's actions.
- 11) Did Sgt. Ronald Watts punch [REDACTED]? If yes, please explain in detail what you observed with regards to [REDACTED] actions and Sgt. Watts response to [REDACTED]
- 12) Did Sgt. Ronald Watts punch [REDACTED] on the face? If yes, please explain in detail what you observed with regards to [REDACTED] actions and Sgt. Watts response to [REDACTED]
- 13) Did any officer kick [REDACTED]
- 14) Did any officer stomp [REDACTED] on the face?
- 15) Did any officer state to [REDACTED] "What the fuck do you think?"
- 16) If you want, you may add anything else that may be relevant for this investigation.

Please send all original reports to Inv. Vincent L. Jones #141 at IPRA/Unit 113.

INDEPENDENT POLICE REVIEW AUTHORITY

23 Feb 10  
LOG #1029569

TO: Commander  
Unit 002

FROM: Inv. Vincent L. Jones #141

SUBJECT: Report Required From Witness Officer  
Complaint Register Investigation # 1029569

**RE: Officer Alvin Jones, #19462**

A To-From-Subject report is required from an officer of your command.

Return the original copies of these forms along with the officer's original To-From-Subject report to the undersigned.

The To-From-Subject Response should address each question individually as numbered, answering each part of the questions as listed, in detail. They should not be answered in a yes or no manner. An additional narrative may be included, if desired but shall not replace specific numbered responses.

All forms and the officer's report are to be forwarded to the undersigned within 72 hours of the officer's receipt of the request for To-From-Subject Report and related forms.

For questions regarding this communication, contact the undersigned at 745-3609 or Pax 0110.

This request is in compliance with General Order 93-3, Addendum 3, Item II, C, 6.

  
Inv. Vincent L. Jones #141

APPROVED   


Supervisor, IPRA  
Rev/Per Forms - CPD 44.105 & 106  
10A/92

LOG # 1029569

Attachment # 59

### Specific Questions to be Addressed

- 1) What was your duty assignment on 26 Aug 09 at approximately 1617 hours? In uniform/civilian dress?
- 2) Were you working with a partner? If so, please identify your partner.
- 3) Were you working with any other officer(s)? If so, please identify those officer(s).
- 4) Please describe the circumstances regarding an assignment involving [REDACTED] at [REDACTED] Street.
- 5) Please describe any and all force you utilized toward [REDACTED]
- 6) Please describe in detail the demeanor of [REDACTED] during the course of your contact.
- 7) Did Officer Joseph Toner have any physical contact with [REDACTED]? If yes, please explain in detail what you observed with regards to [REDACTED] actions and Officer Toner's actions.
- 8) Did Officer Toner choke [REDACTED] with an asp/baton? If yes, please explain in detail what you observed with regards to [REDACTED] actions and Officer Toner's actions.
- 9) Did Officer Edward Moser have any physical contact with [REDACTED]? If yes, please explain in detail what you observed with regards to [REDACTED] actions and Officer Moser's actions.
- 10) Did Officer Moser choke [REDACTED] with an asp/baton? If yes, please explain in detail what you observed with regards to [REDACTED] actions and Officer Moser's actions.
- 11) Did Sgt. Ronald Watts punch [REDACTED]? If yes, please explain in detail what you observed with regards to [REDACTED] actions and Sgt. Watts response to [REDACTED]
- 12) Did Sgt. Ronald Watts punch [REDACTED] on the face? If yes, please explain in detail what you observed with regards to [REDACTED] actions and Sgt. Watts response to [REDACTED]
- 13) Did any officer kick [REDACTED]
- 14) Did any officer stomp [REDACTED] on the face?
- 15) Did any officer state to [REDACTED] "What the fuck do you think?"
- 16) If you want, you may add anything else that may be relevant for this investigation.

Please send all original reports to Inv. Vincent L. Jones #141 at IPRA/Unit 113.

**ADMINISTRATIVE PROCEEDINGS RIGHTS****(Statutory)****CHICAGO POLICE DEPARTMENT**

GIVEN TO ACCUSED

DATE

25 FEB 10

TIME

1805

NAME OF ACCUSED

Ronald Watts

RANK

SGT

STAR NO.

2640

EMPLOYEE NO.

[REDACTED]

UNIT OF ASSIGNMENT

002

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with counsel as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

**NOTE:** Rule 14 of the Chicago Police Department's Rules and Regulations prohibits making a false report, written or oral. Making a false report, may result in separation from the Chicago Police Department.

I hereby acknowledge that I was informed of the above rights and Rule 14 of the Chicago Police Department's Rules and Regulations prior to interrogation.

Signature

[REDACTED]

**WITNESSES**

[REDACTED]

**DISTRIBUTION:  
COMPLAINT LOG INVESTIGATION**

Original to investigator's file.

Copy to accused member.

COMPLAINT LOG NO. TYPE -CR

1029569

ATTACHMENT NO.

60

**NOTIFICATION OF CHARGES/ALLEGATIONS**  
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED  
DATE 25 FEB 10 TIME 1805

NAME OF ACCUSED Ronald Watts	RANK Sgt	STAR NO. 2640	EMPLOYEE NO. [REDACTED]	UNIT OF ASSIGNMENT 002
---------------------------------	-------------	------------------	----------------------------	---------------------------

The law provides that if you are to be charged with a criminal offense of if the Department seeks separation, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are advised that the following allegations have been made against you:

**COMPLAINANT(S)**

1. [REDACTED] (victim)
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

It is alleged that on 26 Aug 09, at approximately 1617 hours, at [REDACTED] Street Street, you  
USED IMPROPER FORCE against [REDACTED]

I hereby acknowledge receipt in writing of the charges or allegations against me.

Signature \_\_\_\_\_

WITNESSES  
[REDACTED]

**DISTRIBUTION:**  
**COMPLAINT LOG INVESTIGATION**  
Original to investigator's file.  
Copy to accused member.

COMPLAINT LOG NO. TYPE - CR 1029569
ATTACHMENT NO. <u>61</u>

**WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL**  
**CHICAGO POLICE DEPARTMENT**

NAME OF ACCUSED	RANK	STAR NO.	UNIT OF ASSIGNMENT
Ronald Watts	Sgt	2640	002

☐ **WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time \_\_\_\_\_ Signature \_\_\_\_\_

☒ **REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledged, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

To-From Report \_\_\_\_\_ hours, on \_\_\_\_\_, 20 \_\_\_\_\_ in Room \_\_\_\_\_

\_\_\_\_\_ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time 25 FEB 10 Signature \_\_\_\_\_

~~WITNESSES~~

\_\_\_\_\_

**DISTRIBUTION**  
**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44.106 (Rev. 6/06)

COMPLAINT REGISTER NO. 1029569

ATTACHMENT NO. 62

002<sup>nd</sup> DISTRICT

26 February 2010

TO: Genessa Lewis  
Commander  
002<sup>nd</sup> District

FROM: Ronald Watts #2640  
Tactical Sergeant  
002<sup>nd</sup> District

SUBJECT: Log# 1029569

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. (R/Sgt. Submits this report as directed by and requested by Inv. Vincent L. Jones #141, IPRA) This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information.

On 26 Aug 09 at approximately 1617 hrs, R/Sgt. Was assigned to Bt. 264 in civilian dress riding with Bt. 264A P.O.'S Jones #19462 and Mohammed #14122. R/Sgt. While monitoring the radio in the 002<sup>nd</sup> district heard a call of a Domestic in a Medical Center. Upon arrival R/S learned that a Battery had been committed and [REDACTED] was the offender. R/S used the force necessary to affect the arrest of the offender. The Offender became combative refused to follow verbal directions, commands and placed a small child in harms way. R/S believing the child was in danger due to the fact the offender had committed a Battery against the child's mother and security personnel at the facility. R/S gave the offender every opportunity to release the child and comply with verbal directions, commands given by responding officer's who were in full Chicago Police Uniform however, the offender refused and R/S using opened hand strikes and closed hand strikes as the offender refused to comply and throw his arms and elbows in an threatening manner. The offender refused to release the child and R/S and officers on scene used ("PROPER FORCE") necessary force in the guide lines of the Chicago Police Use of Force Model to place the offender in custody. The responding officers did have contact with the offender one officer grabbing the child while the other officer assisted R/S sub due the offender. What officer grabbed the child and what officer helped with the offender R/S can't say due to the small room and the offender fighting in an attempt to defeat the arrest. R/S never saw any member of the Chicago Police Department kick, stomp, use profanity or choke the offender with an asp/baton. The Officers responded and performed their duties in a Professional manner and were thanked by the Faculty and Staff.

[REDACTED]  
Sgt. Ronald Watts #2640

LOG# 1029569

Attachment# 63

APPROVED:

---

---

---

002nd DISTRICT

27 February 2010

TO: Genessa Lewis  
Commander  
002nd District

FROM: Alvin Jones #19462  
Police Officer  
002nd District

SUBJECT: Log #1029569

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. This TO/FROM report is being giving at the request of Inv. Vincent L. Jones #141 of the Independent Police Review Authority. This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information.

On 26 Aug 09, R/O was working in civilian dress in unmarked police vehicle 4290 on beat 264A. R/O along with P.O. K. Mohammed #14122 were riding with Sgt. R. Watts #2640. R/O responded to [REDACTED] to assist with a domestic disturbance at this location, which involved [REDACTED]. Upon R/O arriving, the disturbance was occurring in a small examination room inside of a clinic. There were several police officers inside the room with [REDACTED] and R/O was never able to gain entry. The officers were giving him verbal directions repeatedly with negative results. [REDACTED] was yelling profanity statements toward the officers. R/O never observed any force used against [REDACTED]. When R/O first observed [REDACTED] he was in handcuffs and being removed from the room. R/O also observed an infant child be removed from the room and given to a female who claimed to be the mother. R/O never observed any member of the Chicago Police Department have any physical contact with [REDACTED] other than escorting him out of the room and to a department vehicle for transportation. R/O never heard any member of the Chicago Police Department make the statement "what the fuck do you think".

[REDACTED]  
P.O. Alvin Jones #19462

APPROVED:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

LOG # 1029569  
Attachment # 64

002<sup>ND</sup> DISTRICT

26 February 2010

TO: Genessa Lewis  
Commander  
002<sup>nd</sup> District

FROM: Kallatt Mohammed #14122  
002<sup>nd</sup> District

SUBJECT: Log# 1029569

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. (PO Mohammed submits this report as directed by and requested by Inv. Vincent L. Jones # 141, IPRA). This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information.

On 26 August 09, PO Mohammed did not witness any activity due to the small confinement of area and was standing outside of the room. RO did not witness any activities to report.



PO Mohammed #14122

Approved

---

---

---

LOG # 1029569  
Attachment # 65

002<sup>nd</sup> District

27 February 2010

TO: Genessa Lewis  
Commander  
002<sup>nd</sup> District

FROM: P.O Toner #10313  
002<sup>nd</sup> District  
3<sup>rd</sup> Watch

SUBJECT: Log # 1029569

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me by my supervisor. This To/From report should not be considered a verbatim statement but only a summary of requested information.

1. On 26 August 2009 R/O was assigned to Beat 223. R/O was in uniform dress on that day.
2. R/O was assigned a partner on said date. R/O's partner was P.O Moser # 16090.
3. R/O was not working with any other officers on that date.
4. R/O was given an assignment by OEMC of a domestic battery at the location of [REDACTED] Street. R/O was met by an employee at said location ([REDACTED]) who advised R/O that the offender ([REDACTED]) was beating his girlfriend and a security guard. R/O spoke with security guard ([REDACTED]) who advised R/O that offender ([REDACTED]) got into a physical altercation with his girlfriend and when he attempted to intervene, offender ([REDACTED]) struck him about the chest and arms. Witness ([REDACTED]) took R/O to the room where offender ([REDACTED]) was located. Offender ([REDACTED]) was sitting on a chair holding a baby. R/O ordered offender ([REDACTED]) to stand up and hand the baby to the mother. Offender ([REDACTED]) refused R/O's orders. After a few minutes offender ([REDACTED]) stood up and handed the baby to the mother. R/O then ordered the offender ([REDACTED]) to put his hands on the wall. At that point, offender attempted to grab the baby back from the mother.
5. R/O put himself between the offender ([REDACTED]) and the mother of the baby, not allowing offender ([REDACTED]) to retake control of the baby. R/O then assisted other officers in successfully executing an emergency take down of on offender ([REDACTED]).
6. Offender ([REDACTED]) was verbally aggressive towards R/O. At the point the physical arrest was attempted, offender ([REDACTED]) became physically combative towards R/O. Offender ([REDACTED]) began to flail his arms and hands in an attempt to defeat the arrest.

LOG# 1029569  
Attachment # 66

7. Because of the struggle with offender ( [REDACTED] ) R/O did not observe any of Sgt Watt's actions.
8. Because of the struggle with offender ( [REDACTED] ) R/O did not observe any of Sgt Watt's actions.
9. Because of the struggle with offender ( [REDACTED] ) R/O did not observe any of P.O Moser's actions.
10. Because of the struggle with offender ( [REDACTED] ) R/O did not observe any of P.O Moser's actions.
11. R/O did not observe any officer kicking offender ( [REDACTED] )
12. R/O did not observe any officer stomp offender ( [REDACTED] )
13. R/O did not hear any officer state to offender ( [REDACTED] ) "What the fuck do you think".
14. R/O did not choke offender ( [REDACTED] )

[REDACTED]

P.O. Toner #10313

APPROVED:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

002<sup>nd</sup> District

27 February 2010

TO: Genessa Lewis  
Commander  
002<sup>nd</sup> District

FROM: P.O Moser # 16090  
002<sup>nd</sup> District  
3<sup>rd</sup> Watch

SUBJECT: Log # 1029569

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me by my supervisor. This To/From report should not be considered a verbatim statement but only a summary of requested information.

1. On 26 August 2009 R/O was assigned to Beat 223. R/O was in uniform dress on that day.
2. R/O was assigned a partner on said date. R/O's partner was P.O Moser # 16090.
3. R/O was not working with any other officers on that date.
4. R/O was given an assignment by OEMC of a domestic battery at the location of [REDACTED] Street. R/O was met by an employee at said location ([REDACTED]) who advised R/O that the offender ([REDACTED]) was beating his girlfriend and a security guard. R/O spoke with security guard ([REDACTED]) who advised R/O that offender ([REDACTED]) got into a physical altercation with his girlfriend and when he attempted to intervene, offender ([REDACTED]) struck him about the chest and arms. Witness ([REDACTED]) took R/O to the room where offender ([REDACTED]) was located. Offender ([REDACTED]) was sitting on a chair holding a baby. R/O ordered offender ([REDACTED]) to stand up and hand the baby to the mother. Offender ([REDACTED]) refused R/O's orders. After a few minutes offender ([REDACTED]) stood up and handed the baby to the mother. R/O then ordered the offender ([REDACTED]) to put his hands on the wall. At that point, offender attempted to grab the baby back from the mother.
5. R/O put himself between the offender ([REDACTED]) and the mother of the baby, not allowing offender ([REDACTED]) to retake control of the baby. R/O then assisted other officers in successfully executing an emergency take down of on offender ([REDACTED]).
6. Offender ([REDACTED]) was verbally aggressive towards R/O. At the point the physical arrest was attempted, offender ([REDACTED]) became physically combative towards R/O. Offender ([REDACTED]) began to flail his arms and hands in an attempt to defeat the arrest.

LOG # 1029569

Attachment # 67

7. Because of the struggle with offender ( [REDACTED] ) R/O did not observe any of Sgt Watt's actions.
8. Because of the struggle with offender ( [REDACTED] ) R/O did not observe any of Sgt Watt's actions.
9. Because of the struggle with offender ( [REDACTED] ) R/O did not observe any of P.O Moser's actions.
10. Because of the struggle with offender ( [REDACTED] ) R/O did not observe any of P.O Moser's actions.
11. R/O did not observe any officer kicking offender ( [REDACTED] )
12. R/O did not observe any officer stomp offender ( [REDACTED] )
13. R/O did not hear any officer state to offender ( [REDACTED] ) "What the fuck do you think".
14. R/O did not choke offender ( [REDACTED] )

[REDACTED]  
P.O Moser # 16090

APPROVED:

\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

**REQUEST FOR INTERVIEW/STATEMENT/REPORT**  
INDEPENDENT POLICE REVIEW AUTHORITY

DATE  
10 Mar 10

TO: NAME Edward Moser RANK PO STAR NO. 16090 UNIT 002

SUPERVISOR TO ACCOMPANY ABOVE PERSONNEL ☐ YES ☒ NO

**YOUR APPEARANCE IS REQUIRED**

**If you intend to have representation for your statement, counsel must be present and ready to proceed on the date allocated.**

AT ☐ INTERNAL AFFAIRS DIVISION 3510 S. Michigan PAX 0610 ☒ INDEPENDENT REVIEW AUTHORITY 10 W. 35<sup>th</sup> Street, 12<sup>th</sup> floor PAX 0109 ON-DATETIME 23 Mar 10 at 1400 hours

AS ☒ ACCUSED WITNESS COMPLAINANT VICTIM  
FOR ☒ INTERVIEW ☐ WRITTEN STATEMENT ☐ SUBMISSION OF A TO-FROM-SUBJECT REPORT

CONCERNING - NATURE OF COMPLAINT

An allegation of misconduct against a Department member Log #1029569

REFERENCE - DATE 26 Aug 09 TIME 1617 hrs LOCATION [REDACTED] Street RD NO. HR504801 CB NO. 17657312 OTHER

**YOU ARE TO REPORT TO IPRA 10 West 35<sup>th</sup> Street, 12<sup>th</sup> Floor, on 23 Mar 10 at 1400 hours.  
Please call ASAP if there is a problem with the scheduled date and time.**

RANK NAME Inv. Vincent L. Jones STAR NO. 141 PAX 0110 BELL 312-745-3609 ext. 1074

**NOTE: The member MUST notify the investigator of his/her inability to keep this scheduled appointment.**

NOTIFICATION MADE TO District Commander Secretary PO Henison, #7616 UNIT 002 DATE 10 Mar 10 TIME 1037 hours

NOTIFICATION MADE BY Inv. Vincent L. Jones, #141 UNIT 113 HOW Fax and mail

SIGNATURE OF REQUESTER [REDACTED]

APPROVED [REDACTED]

☒ Copy to unit/watch commander: If the requested member is not available due to being on medical, furlough, transfer, etc., YOU will notify IAD/IPRA immediately.

**REQUEST FOR INTERVIEW/STATEMENT/REPORT**  
INDEPENDENT POLICE REVIEW AUTHORITY

DATE  
10 Mar 10

TO: NAME Joseph Toner RANK PO STAR NO. 10313 UNIT 002

SUPERVISOR TO ACCOMPANY ABOVE PERSONNEL ☐ YES ☒ NO

**YOUR APPEARANCE IS REQUIRED**

**If you intend to have representation for your statement, counsel must be present and ready to proceed on the date allocated.**

AT ☐ INTERNAL AFFAIRS DIVISION 3510 S. Michigan PAX 0610  
☒ INDEPENDENT REVIEW AUTHORITY 10 W. 35<sup>th</sup> Street, 12<sup>th</sup> floor PAX 0109  
ON-DATE TIME 23 Mar 10 at 1530 hours

AS ☒ ACCUSED WITNESS COMPLAINANT VICTIM  
FOR ☒ INTERVIEW ☐ WRITTEN STATEMENT ☐ SUBMISSION OF A TO-FROM-SUBJECT REPORT  
CONCERNING - NATURE OF COMPLAINT

**An allegation of misconduct against a Department member Log #1029569**

REFERENCE - DATE 26 Aug 09 TIME 1617 hrs LOCATION [REDACTED] Street RD NO. HR504801 CB NO. 17657312 OTHER

**YOU ARE TO REPORT TO IPRA 10 West 35<sup>th</sup> Street, 12<sup>th</sup> Floor, on 23 Mar 10 at 1530 hours.  
Please call ASAP if there is a problem with the scheduled date and time.**

RANK NAME Inv. Vincent L. Jones STAR NO. 141 PAX 0119 BELL 312-745-3609 ext. 1074

**NOTE: The member MUST notify the investigator of his/her inability to keep this scheduled appointment.**

NOTIFICATION MADE TO District Commander Secretary PO Henison, #7616 UNIT 002 DATE 10 Mar 10 TIME 1037 hours

NOTIFICATION MADE BY Inv. Vincent L. Jones, #141 UNIT 113 HOW Fax and mail

SIGNATURE OF REQUESTER [REDACTED]

APPROVED [REDACTED]

☒ Copy to unit/watch commander: If the requested member is not available due to being on medical, furlough, transfer, etc., YOU will notify IAD/IPRA immediately.

**ADMINISTRATIVE PROCEEDINGS RIGHTS****(Statutory)**

CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED  
DATE

23 Mar 10

TIME

1410

NAME OF ACCUSED	RANK	STAR NO.	EMPLOYEE NO.	UNIT OF ASSIGNMENT
Edward Moser	PO	16090		002

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with counsel as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

**NOTE:** Rule 14 of the Chicago Police Department's Rules and Regulations prohibits making a false report, written or oral. Making a false report, may result in separation from the Chicago Police Department.

I hereby acknowledge that I was informed of the above rights and Rule 14 of the Chicago Police Department's Rules and Regulations prior to interrogation.

Signature

WITNESSES

**DISTRIBUTION:  
COMPLAINT LOG INVESTIGATION**

Original to investigator's file.  
Copy to accused member.

COMPLAINT LOG NO. TYPE -CR

1029569

ATTACHMENT NO.

70

**NOTIFICATION OF CHARGES/ALLEGATIONS**  
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

TIME

23 Aug 10

1410

NAME OF ACCUSED

Edward Moser

RANK

PO

STAR NO.

16090

EMPLOYEE NO.

[REDACTED]

UNIT OF ASSIGNMENT

002

The law provides that if you are to be charged with a criminal offense of if the Department seeks separation, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are advised that the following allegations have been made against you:

**COMPLAINANT(S)**

1. [REDACTED] (victim)

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

It is alleged that on 26 Aug 09, at approximately 1617 hours, at [REDACTED] Street Street, you  
USED IMPROPER FORCE against [REDACTED]

I hereby acknowledge receipt in writing of the charges or allegations against me.

Signature

WITNESSES

**DISTRIBUTION:**

**COMPLAINT LOG INVESTIGATION**

Original to investigator's file.

Copy to accused member.

COMPLAINT LOG NO. TYPE - CR  
1029569

ATTACHMENT NO. 71

**WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL**  
**CHICAGO POLICE DEPARTMENT**

NAME OF ACCUSED	RANK	STAR NO.	UNIT OF ASSIGNMENT
Edward Moser	PO	16090	002

☐

WAIVER OF COUNSEL

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time \_\_\_\_\_ Signature \_\_\_\_\_

☒

REQUEST TO SECURE LEGAL COUNSEL

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledged, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

1400 \_\_\_\_\_ hours, on 23 Mar \_\_\_\_\_, 20 10 \_\_\_\_\_ in Room 12th floor \_\_\_\_\_

10 West 35th Street \_\_\_\_\_ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time 23 Mar 10 1410 \_\_\_\_\_ Signature \_\_\_\_\_

WITNESSES \_\_\_\_\_

**DISTRIBUTION**

COMPLAINT REGISTER INVESTIGATION

Original to Investigator's file  
Duplicate to affected member

CPD-44.106 (Rev. 6/06)

COMPLAINT REGISTER NO 1029569

ATTACHMENT NO. 72

INDEPENDENT POLICE REVIEW AUTHORITY

23 Mar 10  
LOG# 1029569

Statement of accused Officer Edward Moser, #16090, Unit 002, relative to the allegations contained in the allegation section of the Notification of charges/allegations form.

Statement being taken at the Independent Police Review Authority, 10 W. 35<sup>th</sup> St., 13<sup>th</sup> floor.

Questioned and typed by Inv. Vincent L. Jones #141.  
Date and time: 23 Mar 10, 1410 hours.

Q What is your name, star number, employee number and unit of assignment?

A Edward Moser, #16090, # [REDACTED] Unit 002

Q What is your current age and date of birth?

A 38, [REDACTED] 71

Q What is your date of appointment to the Department?

A 26 Mar 01

Q How long have you been assigned to your present unit?

A Nov 01

Q Have you been advised in writing of the specific allegation(s) made against you, the name of the complainant(s), the date and time of the incident and your administrative proceeding rights?

A Yes

Q: Are you aware that this statement has the standing of an official Department report and that any falsification of any answer to any question would be in direct violation of Department rules and regulations?

A: Yes

Q: Given that, I would like to remind you that failure to provide a complete and accurate statement could result in a finding of a violation of Rule 14 and disciplinary action up to and including separation. Do you understand?

A: Yes

Q Are you represented by counsel of your choosing and if so, please identify him/her for the record?

A Yes, Kelly Heaney. This statement is not being given voluntarily but under duress. I am only giving this statement at this time because I know that I

LOG# 1029569

Attachment# 73

could lose my job if I refuse. I also object to this investigation because Illinois state law now requires that anyone making a complaint against a sworn police officer must have the complaint supported by a sworn affidavit. I do not believe that the required affidavit has been acquired in this case.

I further object because the allegations I served with are overly broad and vague and do not properly apprise me of the specific acts of misconduct alleged against me as required by General Order 93-03.

Q What was your duty status and assignment on 26 Aug 09 at approximately 1617 hours?

A Bt. 223

Q Where you in uniform?

A yes

Q Were you working with a partner?

A Yes, Officer Toner

Q Were you working with any other officer(s)?

A No

Q On this date and time you responded an assignment at [REDACTED] Street involving [REDACTED] it that correct?

A Yes

Q Did you recall the circumstances of that assignment?

A R/O was given an assignment by OEMC of a domestic battery at the location of [REDACTED] Street. R/O was met by an employee at said location ([REDACTED]) who advised R/O that the offender ([REDACTED]) was beating his girlfriend and a security guard. R/O spoke with security guard ([REDACTED]) who advised R/O that offender ([REDACTED]) got into a physical altercation with his girlfriend and when he attempted to intervene, offender ([REDACTED]) struck him about the chest and arms. Witness ([REDACTED]) took R/O to the room where offender ([REDACTED]) was located. Offender ([REDACTED]) was sitting on a chair holding a baby. R/O ordered offender ([REDACTED]) to stand up and hand the baby to the mother. Offender ([REDACTED]) refused R/Os orders. After a few minutes offender ([REDACTED]) stood up and handed the baby to the mother. R/O then ordered the offender ([REDACTED]) to put his hands on the wall. At that point, offender attempted to grab the baby back from the mother. .

[REDACTED]

- Q Describe [REDACTED] demeanor during your contact with him.  
A Offender ([REDACTED]) was verbally aggressive towards R/O. At the point the physical arrest was attempted, offender ([REDACTED]) became physically combative towards R/O. Offender ([REDACTED]) began to flail his arms and hands in an attempt to defeat the arrest.
- Q Who else was in the room when [REDACTED]  
A Myself, partner, Sgt Watts, the offender the baby and baby's mother.
- Q. Describe any force you utilized toward [REDACTED]  
A. I took my left arm and put it under the offender's left arm pit. I put my right arm over his right shoulder and I connected my hands together around his chest area. I then used my weight to try to bring him down.
- Q Did [REDACTED] sustain any injuries?  
A No
- Q Did [REDACTED] complain of any injures?  
A no
- Q Did any officer kick [REDACTED]  
A R/O did not observe any officer kicking offender ([REDACTED])
- Q Did any officer stomp [REDACTED] on the face?  
A R/O did not observe any officer stomp offender ([REDACTED])
- Q Did any officer state to [REDACTED] "What the fuck do you think?"  
A R/O did not hear any officer state to offender ([REDACTED]) "What the fuck do you think."
- Q Did Sgt Watts punch [REDACTED]  
A Because of the struggle with offender ([REDACTED]) R/O did not observe any of Sgt. Watts actions.
- Q Did Sgt Watts punch [REDACTED] on the face?  
A Because of the struggle with offender ([REDACTED]) R/O did not observe any of Sgt. Watts actions.
- Q Did Officer Joseph Toner have any contact with [REDACTED]  
A Because of the struggle with offender ([REDACTED]) R/O did not observe any of PO Toner's actions.
- Q Did Officer Toner choke [REDACTED] with an asp/baton?  
A Because of the struggle with offender ([REDACTED]) R/O did not observe any of PO Toner's actions.
- [REDACTED]

Q Did you choke [REDACTED] with an asp/baton?

A R/O did not choke offender ([REDACTED])

Q Is there anything else you would like to add to this statement?

A No

Q After reading this statement of 4 pages and being provided the opportunity to read and make any corrections, additions, and/or deletions will you sign it?

A Yes

[REDACTED]

Officer Edward Moser, #16090

Date:

Time:

[REDACTED]

Inv. Vincent L. Jones #141

**ADMINISTRATIVE PROCEEDINGS RIGHTS**

(Statutory)

CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

23MAR

TIME

1509

NAME OF ACCUSED

Joseph Toner

RANK

PO

STAR NO.

10313

EMPLOYEE NO.

[REDACTED]

UNIT OF ASSIGNMENT

002

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with counsel as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

**NOTE:** Rule 14 of the Chicago Police Department's Rules and Regulations prohibits making a false report, written or oral. Making a false report, may result in separation from the Chicago Police Department.

I hereby acknowledge that I was informed of the above rights and Rule 14 of the Chicago Police Department's Rules and Regulations prior to interrogation.

Signature

[REDACTED]

WITNESSES

[REDACTED]

**DISTRIBUTION:****COMPLAINT LOG INVESTIGATION**

Original to investigator's file.

Copy to accused member.

COMPLAINT LOG NO. TYPE -CR

1029569

ATTACHMENT NO.

74

**NOTIFICATION OF CHARGES/ALLEGATIONS**  
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED  
DATE

23 MAR 10

TIME

1509

NAME OF ACCUSED Joseph Toner	RANK PO	STAR NO. 10313	EMPLOYEE NO. [REDACTED]	UNIT OF ASSIGNMENT 002
---------------------------------	------------	-------------------	----------------------------	---------------------------

The law provides that if you are to be charged with a criminal offense of if the Department seeks separation, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are advised that the following allegations have been made against you:

**COMPLAINANT(S)**

1. [REDACTED] (victim)
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

It is alleged that on 26 Aug 09, at approximately 1617 hours, at [REDACTED] Street Street, you  
USED IMPROPER FORCE against [REDACTED]

I hereby acknowledge receipt in writing of the charges or allegations against me.

WITNESSES

Signature

**DISTRIBUTION:**  
**COMPLAINT LOG INVESTIGATION**

Original to investigator's file.  
Copy to accused member.

COMPLAINT LOG NO. TYPE - CR  
1029569

ATTACHMENT NO.

75

**WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL**  
**CHICAGO POLICE DEPARTMENT**

NAME OF ACCUSED	RANK	STAR NO.	UNIT OF ASSIGNMENT
Joseph Toner	PO	10313	002

☐ WAIVER OF COUNSEL

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time \_\_\_\_\_ Signature \_\_\_\_\_

☒ REQUEST TO SECURE LEGAL COUNSEL

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledged, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

1530 \_\_\_\_\_ hours, on 23 Mar \_\_\_\_\_, 20 10 \_\_\_\_\_ in Room 12th floor \_\_\_\_\_

10 West 35th Street \_\_\_\_\_ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time 23 MAR 10 1509 Signature \_\_\_\_\_

WITNESSES

DISTRIBUTION  
COMPLAINT REGISTER INVESTIGATION

Original to investigator's file  
Duplicate to affected member

CPD-44.106 (Rev. 6/06)

COMPLAINT REGISTER NO. 1029569

ATTACHMENT NO. 76

INDEPENDENT POLICE REVIEW AUTHORITY

23 Mar 10  
LOG# 1029569

Statement of accused Officer Joseph Toner, #10313, Unit 002, relative to the allegations contained in the allegation section of the Notification of charges/allegations form.

Statement being taken at the Independent Police Review Authority, 10 W. 35<sup>th</sup> St., 13<sup>th</sup> floor.

Questioned and typed by Inv. Vincent L. Jones #141.  
Date and time: 23 Mar 10, 1510 hours.

Q What is your name, star number, employee number and unit of assignment?

A Joseph Toner, #10313, # [REDACTED] Unit 002

Q What is your current age and date of birth?

A 28, [REDACTED] 81

Q What is your date of appointment to the Department?

A 30 Jul 07

Q How long have you been assigned to your present unit?

A 2 yrs

Q Have you been advised in writing of the specific allegation(s) made against you, the name of the complainant(s), the date and time of the incident and your administrative proceeding rights?

A Yes

Q: Are you aware that this statement has the standing of an official Department report and that any falsification of any answer to any question would be in direct violation of Department rules and regulations?

A: Yes

Q: Given that, I would like to remind you that failure to provide a complete and accurate statement could result in a finding of a violation of Rule 14 and disciplinary action up to and including separation. Do you understand?

A: Yes

Q Are you represented by counsel of your choosing and if so, please identify him/her for the record?

A Yes, Kelly Heaney. This statement is not being given voluntarily but under duress. I am only giving this statement at this time because I know that I

LOG# 1029569

Attachment# 77

could lose my job if I refuse. I also object to this investigation because Illinois state law now requires that anyone making a complaint against a sworn police officer must have the complaint supported by a sworn affidavit. I do not believe that the required affidavit has been acquired in this case.

I further object because the allegations I served with are overly broad and vague and do not properly apprise me of the specific acts of misconduct alleged against me as required by General Order 93-03.

Q What was your duty status and assignment on 26 Aug 09 at approximately 1617 hours?

A Bt. 223

Q Where you in uniform?

A yes

Q Were you working with a partner?

A Yes, Officer Moser

Q Were you working with any other officer(s)?

A No

Q On this date and time you responded an assignment at [REDACTED] Street involving [REDACTED] it that correct?

A Yes

Q Did you recall the circumstances of that assignment?

A R/O was given an assignment by OEMC of a domestic battery at the location of [REDACTED] Street. R/O was met by an employee at said location ([REDACTED]) who advised R/O that the offender ([REDACTED]) was beating his girlfriend and a security guard. R/O spoke with security guard ([REDACTED]) who advised R/O that offender ([REDACTED]) got into a physical altercation with his girlfriend and when attempted to intervene, offender ([REDACTED]) struck him about the chest and arms. Witness ([REDACTED]) took R/O to the room where offender ([REDACTED]) was located. Offender ([REDACTED]) was sitting on a chair holding a baby. R/O ordered offender ([REDACTED]) to stand up and hand the baby to the mother. Offender ([REDACTED]) refused R/Os orders. After a few minutes offender ([REDACTED]) stood up and handed the baby to the mother. R/O then ordered the offender ([REDACTED]) to put his hands on the wall. At that point, offender attempted to grab the baby back from the mother. .

- Q Describe [REDACTED] demeanor during your contact with him.  
A Offender ([REDACTED]) was verbally aggressive towards R/O. At the point the physical arrest was attempted, offender ([REDACTED]) became physically combative towards R/O. Offender ([REDACTED]) began to flail his arms and hands in an attempt to defeat the arrest.
- Q Who else was in the room with [REDACTED]  
A Me, my partner, [REDACTED] his wife or girlfriend and a small child..
- Q Describe any force you utilized toward [REDACTED]  
A R/O put himself between the offender ([REDACTED]) and the mother of the baby, not allowing offender ([REDACTED]) to retake control of the baby. R/O then assisted other officers in successfully executing an emergency take down of offender ([REDACTED])
- Q Did [REDACTED] sustain any injuries?  
A Not that I observed
- Q Did [REDACTED] complain of any injuries?  
A No
- Q Did any officer kick [REDACTED]  
A R/O did not observe any officer kicking offender ([REDACTED])
- Q Did any officer stomp [REDACTED] on the face?  
A R/O did not observe any officer stomp offender ([REDACTED])
- Q Did any officer state to [REDACTED] "What the fuck do you think?"  
A R/O did not hear any officer state to offender ([REDACTED]) "What the fuck do you think."
- Q Did Sgt Watts punch [REDACTED]  
A Because of the struggle with offender ([REDACTED]) R/O did not observe any of Sgt. Watts actions.
- Q Did Sgt Watts punch [REDACTED] on the face?  
A Because of the struggle with offender ([REDACTED]) R/O did not observe any of Sgt. Watts actions.
- Q Did Officer Moser have any contact with [REDACTED]  
A Because of the struggle with offender ([REDACTED]) R/O did not observe any of PO Moser's actions.
- [REDACTED]

Q Did Officer Moser choke [REDACTED] with an asp/baton?

A Because of the struggle with offender ([REDACTED]) R/O did not observe any of PO Moser's actions.

Q Did you choke [REDACTED] with an asp/baton?

A R/O did not choke offender ([REDACTED])

Q Is there anything else you would like to add to this statement?

A No

Q After reading this statement of 4 pages and being provided the opportunity to read and make any corrections, additions, and/or deletions will you sign it?

A Yes

[REDACTED]

Officer Joseph Toner, #10313

Date: 23MART0

Time: 1530

[REDACTED]

Inv. Vincent L. Jones #141

INVESTIGATOR'S CASE LOG INDEPENDENT POLICE REVIEW AUTHORITY		LOG NO.	DATE OF INCIDENT	PAGE NO.
		11029369	26 Aug 09	1
DATE	TIME	ACTIVITY	INVESTIGATOR	
26 Aug 09	1815	Generated log number	J. Jones	
	2117	Attempted to contact [REDACTED]	B. Kell	
		[REDACTED]: Left Voicemail		
		Obtained Arrest/Case/IRP/Inventory	B. Kell	
	2128	Attempted to contact <sup>Booker</sup> [REDACTED] Health	B. Kell	
		ICAD Error Query	B. Kell	
31 Aug 09		Assigned Case	V. Jones	
31 Aug 09		Mailed contact letters to (W) [REDACTED]	V. Jones	
		[REDACTED]		
31 Aug 09	1715	Called (W) [REDACTED] [REDACTED]	V. Jones	
		Scheduled [REDACTED] for an interview at IPRA		
		for 08 Sept 09 @ 1300 hrs. Left message with		
		(W) [REDACTED] to contact RE.		
04 Sept 09	0814	Called (V) [REDACTED], scheduled	V. Jones	
		interview for today 04 Sept 09 @ 1400 hours.		
04 Sept 09		(V) [REDACTED] into IPRA for interview	V. Jones	
08 Sept 09		(W) [REDACTED] was a no show for her 1300 hrs		
		scheduled interview.		
17 Sept 09		RI went to Booker Health Center location of incident		
		To-From reports in file.		
18 Sept 09		Mailed request to University of Chicago Hospital for		
		(V) [REDACTED] medical records.		

ESTIGATOR'S CASE LOG PENDENT POLICE REVIEW AUTHORITY		LOG NO. 1029569	DATE OF INCIDENT 26 Aug 09	PAGE NO. 2
E	TIME	ACTIVITY	INVESTIGATOR	
22 Sept 09	0938	Called Per Mr. Operations Manager [REDACTED] OK for [REDACTED] P/H to interview Security Officer [REDACTED]	V. Jones	
24 Sept 09	1020	Called Security Officer [REDACTED] at [REDACTED] [REDACTED] scheduled interview for today at 1400 hrs at Medical Center 654 E 47th.	V. Jones	
24 Sept 09		At had to cancel interview with Security Officer [REDACTED] [REDACTED] do to training conflict schedule.	V. Jones	
30 Sept 09		Conducted Interview with Security Officer [REDACTED]	V. Jones	
13 Oct 09		Certified mail sent to (D) [REDACTED] & (A) [REDACTED] returned [REDACTED]	V. Jones	
		Received travel statement for (D) [REDACTED]	V. Jones	
21 Oct 09		Conducted interview with (D) [REDACTED]	V. Jones	
22 Oct		Received (D) [REDACTED] medical records from the University of Chicago Medical Center	V. Jones	
26 Dec 09		Requested ET PHOTOGRAPHS	V. Jones	
27 Dec 09		Received ET PHOTOS	V. Jones	
25 Feb 10		Tb From Request sent to Commander OOR Dirant for (D) Sgt. Watts, (D) PO Toner, (D) PO Moser, (D) Mohamed V. Jones & (D) Jones. Notified to IAD	V. Jones	
09 Mar 10		Received Tb from Reports from (D) PO Jones # 19462, (D) PO Mohammed # 14122, (D) Sgt Watts # 2640 and (D) PO Moser & PO Toner. PO Moser & PO Toner did not	V. Jones	

INVESTIGATOR'S CASE LOG Independent Police Review Authority		LOG NO. 1029569	DATE OF INCIDENT 26 Aug 09	PAGE NO. 3
DATE	TIME	ACTIVITY		INVESTIGATOR
09 Mar 10		return their signed Administrative Proceedings Rights, Notification of Charges, & Waiver of Counsel. PO. Toner & PO Moyer will be scheduled for interviews @ ILRA they have submitted identical To-hon reports.		V. Jones
10 Mar 10		Faxed & Mailed interview request for PO Moyer & PO Toner		V. Jones
23 Mar 10		PO Moyer & PO Toner into ILRA for interviews		V. Jones
23 Mar 10		Investigation Complete.		V. Jones

LOG NO. 1029569

ATTACHMENT NO. 78

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
**1029569**TYPE  
**CR**DATE OF REPORT  
**27-APR-2010**

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.

**TO: CHIEF ADMINISTRATOR, INDEPENDENT POLICE REVIEW AUTHORITY**

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
JONES, VINCENT	9182	141		113	

REFERENCE NOS. (LIST ALL RELATED C.I., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

<b>INCIDENT ADDRESS:</b> 4700 S. LANGLEY AVE, CHICAGO, IL 60615	<b>DATE / TIME</b> 26-AUG-2009 16:15	<b>BEAT:</b> 223
---	--------------------------------------	------------------

### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY?	SWORN ?
WATTS, RONALD	9171	2640		002		M / BLK	1963	18-JAN-1994	YES	YES
MOSER, EDWARD M	9161	16090		002		M / WHI	1971	26-MAR-2001	YES	YES
TONER, JOSEPH D	9161	10313		002		M / WHI	1981	30-JUL-2007	YES	YES
UNKNOWN						/			YES	UNK

### REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
		CHICAGO, IL		F / WBH	1981 / 29

### VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
		CHICAGO, IL		M / BLK	1988 / 21

### WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
		CHICAGO, IL		F / WBH	1981 / 29
MOHAMMED, KALLATT	RANK: 9161, STAR NO: 14122, EMP NO:			M / BLK	1964 / 45
JONES, ALVIN	RANK: 9161, STAR NO: 19462, EMP NO:			M / BLK	1967 / 42
				M / BLK	/
				F / BLK	/

\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO

1029569

TYPE

CR

DATE OF REPORT

27-APR-2010

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

### ALLEGATIONS

See Page 4

## SUMMARY

See pages 4-7

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
26, 27, 28, 43,	4, 6, 7, 8, 9, 41, 48, 63, 64, 65, 73, 77	50, 54,	78

## FINDINGS - RECOMMENDATIONS

**Accused #1:** Sgt. Ronald Watts, #2640  
**Allegations #1:** Unfounded

**Accused #2:** Officer Edward Moser, #16090  
**Allegations #1:** Unfounded

**Accused #3:** Officer Joseph Toner, #10313  
**Allegations #1:** Unfounded

**Accused #4:** Unknown Officer  
**Allegations #1-3:** Unfounded



IPRA, Supervisor

DATE INITIATED  
(Date incident was received for investigation)

28-AUG-2009

DATE COMPLETED (Date of this report)

27-Apr-2010

ELAPSED TIME  
(Total time expressed in days)

232

Investigator will initiate the Command Channel Review form by  
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE



### ALLEGATIONS:

On 26 Aug 09, at 1810 hours, the complainant, [REDACTED] registered this complaint on behalf of the victim/subject, [REDACTED] with IPRA Intake Aide Nicole Johnson. The victim/subject alleged that on 26 Aug 09, at approximately 1615 hours, in the vicinity of 4700 S. Langley Ave., **Sergeant Ronald Watts: 1)** punched him on the face. [REDACTED] further alleged that during the same incident, **Officers Edward Moser and Joseph Toner: 1)** choked him with an asp/baton. [REDACTED] also alleged that during the same incident an **Unknown Officer: 1)** kicked him, **2)** "stomped" him on the face and **3)** stated words to the effect of, "What the fuck do you think?"

### INVESTIGATION:

In a statement with IPRA, [REDACTED] stated that he and his girlfriend, [REDACTED] were at the clinic with their son when they became involved in a verbal argument. The security guard at the clinic told them to calm down or he was going to call the police. [REDACTED] further stated that the argument never became physical between him and [REDACTED]. When [REDACTED] and [REDACTED] were in the examination room with the baby, officers entered the room and told [REDACTED] to put the baby down. [REDACTED] questioned the officer's request and as he handed the baby to [REDACTED] Sergeant Watts struck him on the nose/eye with his fist. Officers Moser and Toner then put their baton across his throat and choked him with it. When [REDACTED] is on the floor, an officer stomped him on the face and kicked him. One of the officers told [REDACTED] that he was being arrested and when [REDACTED] asked what he was being charged with, the officer stated words to the effect of, "What the fuck do you think?" [REDACTED] sustained a bloody nose and a swollen eye and sought treatment at the University of Chicago Hospital. (Att. 43)

The R/I attempted to obtain an interview from [REDACTED]. Despite numerous attempts, Ms. [REDACTED] did not cooperate with the investigation. (Atts. 17 & 30)

In a statement with IPRA, [REDACTED] stated that he is a security guard at the Booker Family Health Center and was on duty there on 26 Aug 09. [REDACTED] further stated that a pregnant young lady came into the clinic and she appeared to have been crying. A short time later, a male entered the clinic with a baby in his arms and attempted to grab the young lady and remove her from the chair she was sitting on. [REDACTED] told the male that he could not put his hands on the

lady while she was in the clinic or he would call the police. The young lady was called to the examination room and she went to the back of the clinic. The male told [REDACTED] that he wanted to get the baby's bag from the young lady and [REDACTED] told him he would be allowed to go to the examination room when he calmed down. [REDACTED] led the male to the examination room where the young lady was and the male told the young lady that he wanted the baby bottle. The young lady told the male that she did not have it because he made her drop it outside. At that time, the male attempted to grab the young lady from her chair and [REDACTED] got in-between them. The male and the young lady were swinging their arms in an attempt to strike each other with [REDACTED] in the middle. The police were summoned and when they arrived entered the examination room. The officers told the male to put the baby down. One of the officers took the baby from the male as another officer came from behind while holding his baton from both ends and put the baton across the male's chest to restrain him. The male began to struggle and the one officer put the baby down and grabbed the male from behind. The officers then took the male down to the floor and handcuffed him. When the officers picked up the male from the floor, [REDACTED] saw blood on the floor and the male was bleeding from his lip and had a scratch under his eye. The male continued to resist even after he was handcuffed and a second struggle ensued. The sergeant on the scene struck the male on the chest area with a fist in what [REDACTED] thought was an attempt to knock the wind out of the male in order to control him. The male stopped resisting and the officers removed him from the clinic. [REDACTED] stated that he did not at anytime observe the officers strike the male on the face or kick him about his body. [REDACTED] further stated that the male injured his face when the officers took him down to the floor to handcuff him. [REDACTED] believed that the male sustained the scratch on his face during the struggle. (Att. 41)

In a statement with IPRA, [REDACTED] stated that she is the Office Supervisor at the Booker Family Health Center and was on duty on 26 Aug 09. [REDACTED] further stated that when she went to the examination room, she observed a male striking his girlfriend and the security guard was attempting to intervene. [REDACTED] motioned to her staff to call the police and the police responded. [REDACTED] was not in the examination room but heard one of the officers tell the male to put the kid down. The male told the officers that they were not taking anything that belonged to him. When the officers escorted the male out of the room, he was handcuffed and his nose was bleeding. [REDACTED] stated that a total of six officers responded to the clinic. (Att. 48)

The Original Case Incident Report, the TRRs and the Arrest Report of [REDACTED] indicate that the police responded to a call of a domestic battery. Upon arrival, the officers were met by [REDACTED] who informed the officers that a guy was beating his pregnant girlfriend and the clinic security guard. The security guard, [REDACTED] informed the officers that he observed the male, [REDACTED] beating his pregnant girlfriend and was struck about the chest and arms when he attempted to intervene. The officers were escorted to a room where [REDACTED] was sitting and holding a baby. The officers told [REDACTED] to give the baby to the mother and he did. When the officers directed [REDACTED] to face the wall to be handcuffed, [REDACTED] attempted to grab the baby back from the mother. At that time, the officers conducted an emergency take down technique along with an emergency handcuffing on [REDACTED]. Sergeant Ronald Watts administered a closed hand strike/punch to [REDACTED] girlfriend refused to cooperate with the officers but she was given the VIN. (Atts. 4 & 6-9)

Photographs taken by an Chicago Police Department Evidence Technician depict [REDACTED] with dark discoloration around his left eye. (Att. 54)

The medical records of [REDACTED] indicate that [REDACTED] arrived at the University of Chicago Hospital on 27 Aug 09, at 1541 hours. [REDACTED] told hospital personnel that he was attacked and punched on the face and chest. [REDACTED] further reported that he was pushed down on the ground, choked with a stick across his neck, and kicked in the back. [REDACTED] did not lose consciousness and since the attack he has had soreness to his back and chest especially when he breathes. [REDACTED] also had a painful headache. [REDACTED] told hospital personnel that he was involved in an altercation with his "baby mama" and the police was called. [REDACTED] stated that the police hit him on the head, eye, and choked him with a baton and kicked him in the ribs. [REDACTED] examination revealed that he had a contusion to the left eye with no pain on movement, no contusion to the head and the CT Scan was negative. [REDACTED] chest x-ray revealed no fracture to his ribs. [REDACTED] diagnosis was classified as a headache. (Att. 50)

Accused Sergeant Ronald Watts submitted a report and indicated that [REDACTED] refused to follow verbal directions, commands and placed a small child in harms way. Sgt. Watts believed that the child was in danger due to the fact that [REDACTED] had committed a battery against the child's mother and security personnel at the facility. Sgt. Watts gave [REDACTED] every opportunity to

release the child and comply with the verbal directions, commands given by the responding officers, who were in full Chicago Police uniform. [REDACTED] refused to comply and threw his arms and elbows in a threatening manner. Sgt. Watts stated that he applied open hand strikes and closed hand strikes because [REDACTED] refused to release the child. One officer grabbed the child from [REDACTED] and the other officer assisted Sgt. Watts subdue [REDACTED]. Sgt. Watts was unable to determine which officer did what because of the small room they were in. Sgt. Watts denied any misconduct on the part of any officer(s) on the scene. Sgt. Watts denied the allegation made against him. (Att. 63)

In a statement with IPRA, Officers Edward Moser and Joseph Toner gave in essence a similar account of the incident as indicated the Department Reports. Officers Moser and Toner denied any misconduct on their part and on the part of Sgt. Watts. Officers Edward Moser and Joseph Toner denied the allegation made against them. (Atts. 73 & 77)

Witness Officer Kallatt Mohammed submitted a report and indicated that on 26 Aug 09, he did not witness any activity due to the small confinement of the area and was standing outside of the room. (Att. 65)

Witness Officer Alvin Jones submitted a report and indicated that he responded to assist with a domestic disturbance [REDACTED] St. The disturbance occurred in a small examination room inside of the clinic. There were several officers in the small room and Officer Jones and was unable to gain entry. Officer Jones heard the officers giving [REDACTED] verbal directions repeatedly and he did not comply. [REDACTED] was yelling profanity toward the officers. When [REDACTED] was removed from the room, he was in handcuffs. Officer Jones observed an infant removed from the room and given to a female who claimed to be the mother. Officer Jones denied any misconduct on the part of any officer(s) on the scene. (Att. 64)

#### **CONCLUSION:**

Accused # 1: Sergeant Ronald Watts

Allegation # 1: Unfounded—Sgt. Watts stated that he used open hand strikes and closed hand strikes on [REDACTED] because he refused to release the child and refused to follow his verbal direction. Security Guard [REDACTED] who was in the examination room during the incident stated that the sergeant on the scene struck the male on the chest area with a fist in what he

thought was an attempt to knock the wind out of [REDACTED] in order to control him. Sgt. Watts completed a TRR documenting the open hand and closed hand/punch he used to control [REDACTED] after he refused to follow verbal directions and commands. Security Guard [REDACTED] also observed that after the emergency take down and handcuffing of [REDACTED] there was blood on his nose and on the floor. Based on the totality of the circumstances surrounding this incident and [REDACTED] arrest, this investigation revealed that the incident did not occur as alleged.

Accused # 2 & 3: Officers Edward Moser and Joseph Toner

Allegation # 1: Unfounded—Security Guard [REDACTED] who was in the examination room at the time of the incident stated that one of the officers took the baby from the male as another officer came from behind while holding his baton from both ends and put the baton across the male's chest to restrain him. Officers Moser and Toner denied that they choked [REDACTED] with an asp/baton. [REDACTED] medical records do not indicate any injury to [REDACTED] as a result of being choked with an asp/baton. Furthermore, the TRRs completed by Officers Moser and Toner do not indicate that they used a weapon to effect [REDACTED] arrest. Based on the totality of the circumstances surrounding this incident and [REDACTED] arrest, this investigation revealed that the incident did not occur as alleged.

Accused # 4: Unknown Officer

Allegations # 1-3: Unfounded—Security Guard [REDACTED] stated that he did not observe any officer(s) physically abuse [REDACTED] stated that the officers only asked [REDACTED] to put the baby down and even after [REDACTED] was picked up off the floor, the officers tried talking to [REDACTED] in an attempt to calm him down. This investigation was unable to determine who the unknown officers were to obtain their account of the incident. [REDACTED] medical records indicate that [REDACTED] was treated for a contusion to the left eye and he had no contusion to his head. [REDACTED] also had a CT head scan and chest x-ray which were both negative for any injury. Based on the totality of the circumstances surrounding this incident and [REDACTED] arrest, this investigation revealed that the incident did not occur as alleged.

Summary prepared and typed by Investigator Alice Chico # 105.

Amended by Investigator Vincent L. Jones, #141.

## FACE SHEET (Notification Date: 21-SEP-2018) - LOG #1091128

Type: INFO

## Reporting Party Information

Role	Name	Star No.	Emp No.	Unit No.	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party		-	-	-	-	-	-	RESIDENCE: CHICAGO, IL 60607 Beat 1214 US	-
CPD Third Party									

## Incident Information

Incident From Date/Time	Address Of Incident	Beat	District Of Occurrence	Location Code	Location Description
07-JAN-2007 14:36 - 07-JAN-2007 14:36		0	000	-	UNKNOWN

## Accused Members

Role	Name	Star No.	Emp No.	Unit No.	Position	Status	Allegations
CPD Employee	Accused WATTS, RONALD	-		002 / -	SERGEANT OF POLICE	ON Duty	It is alleged in civil suit 18C5119 that the accused falsely arrested the victim and falsified reports and evidence.
CPD Employee	Accused SMITH JR, ELSWORTH	11737		002 / -	POLICE OFFICER	ON Duty	It is alleged in civil suit 18C5119 that the accused falsely arrested the victim and falsified reports and evidence.
CPD Employee	Accused BOLTON, BRIAN	15903		017 / -	POLICE OFFICER	ON Duty	It is alleged in civil suit 18C5119 that the accused falsely arrested the victim and falsified reports and evidence.
CPD Employee	Accused ROWAN, KAREN	-		121 / -	LIEUTENANT OF POLICE	ON Duty	It is alleged in civil suit 18C5119 that the accused falsely arrested the victim and falsified reports and evidence.
CPD Employee	Accused GONZALEZ, ROBERT	12152		002 / -	POLICE OFFICER	ON Duty	It is alleged in civil suit 18C5119 that the accused falsely arrested the victim and falsified reports and evidence.
CPD Employee	Accused FLUDER, JEROME	-		026 / 126	CAPTAIN OF POLICE	ON Duty	It is alleged in civil suit 18C5119 that the accused falsely arrested the victim and falsified reports and evidence.
CPD Employee	Accused CLINE, PHILIP	-		111 / -	SUPT OF POLICE	ON Duty	It is alleged in civil suit 18C5119 that the accused falsely arrested the victim and falsified reports and evidence.
CPD Employee	Accused KIRBY, DEBRA	-		130 / -	CHIEF	ON Duty	It is alleged in civil suit 18C5119 that the accused falsely arrested the victim and falsified reports and evidence.
CPD Employee	Accused JONES, ALVIN	815		005 / 212	SERGEANT OF POLICE	ON Duty	It is alleged in civil suit 18C5119 that the accused falsely arrested the victim and falsified reports and evidence.
CPD Employee	Accused LEANO, MANUEL	4303		002 / -	POLICE OFFICER	ON Duty	It is alleged in civil suit 18C5119 that the accused falsely arrested the victim and falsified reports and evidence.

## Incident Details

CR Required?	No	Manner Incident Received?	Bell
Confidential?	No	Biased Language?	No
Extraordinary Occurrence?	No	Bias-Based Profiling?	No
Police Shooting (U) ?	No		
Motor Vehicle (V) ?	No	Alcohol Related?	No
Non-Disciplinary Intervention	No	Pursuit Related?	No
Initial Assignment	COPA	Violence in Workplace?	No
Notify IAD Immediately?	No	Domestic Violence?	No
EEO Complaint No.			
Civil Suit No.	18C5119		

Notify Chief Administrator? No

Notify Chief? No

Notify Coordinator? No Notification Does Not Apply? Yes

Notification Other No

## Initial Incident Category List

Initial Incident Category Primary? ▼

05R - CIVIL SUITS - THIRD PARTY Yes

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
COPA	CIVILIAN OFFICE OF POLICE ACCOUNTABILITY -		21-SEP-2018 12:11	CRONIN, JONATHAN -	

## Status History

☒ TIP Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
ADMINISTRATIVELY CLOSED	04-OCT- 2018 11:28	OLVERA, MARIA	SUPERVISING INV COPA	113 / -	1091128 will be closed administratively as it is a duplicate of 1087440. The complaint-at-law will be incorporated and investigated under log number 1087440.
PENDING ASSIGN TEAM	04-OCT- 2018 11:27	OLVERA, MARIA	SUPERVISING INV COPA	113 / -	1091128 will be closed administratively as it is a duplicate of 1087440. The complaint-at-law will be incorporated and investigated under log number 1087440.
PENDING SUPERVISOR REVIEW	04-OCT- 2018 10:11	CRONIN, JONATHAN	INVESTIGATOR 3 COPA	113 / -	-
PRELIMINARY	21-SEP- 2018 12:11	CRONIN, JONATHAN	INVESTIGATOR 3 COPA	113 / -	-

**FACE SHEET (Notification Date: 21-SEP-2018) - LOG #1091138**

Type: INFO

**Reporting Party Information**

Role	Name	Star No.	Emp No.	Unit No.	Position	Sex	Race	Address	Phone
<b>NON-CPD</b> Reporting Party		-	-	-	-	MALE	-	BUSINESS: CHICAGO, IL 60607 Beat 1214 US	-
Third Party									

**Incident Information**

Incident From Date/Time	Address Of Incident	Beat	District Of Occurrence	Location Code	Location Description
14-MAY-2007 12:20 - 14-MAY-2007 12:20	574 E. 36TH ST, CHICAGO, IL 60653	212	002	122 -CHA HALLWAY/STAIRWELL/ELEVATOR	-

**Accused Members**

Role	Name	Star No.	Emp No.	Unit No.	Position	Status	Allegations
<b>CPD Employee</b> Accused	LEWIS, LAMONICA	3601		002 / -	POLICE OFFICER	ON Duty	Civil suit 18 C 5132 alleges that the accused officers arrested the plaintiff without probable cause. Civil suit 18 C 5132 also alleges that the accused officers fabricated evidence and reports and falsely prosecuted the plaintiff for possession of a controlled substance.
<b>CPD Employee</b> Accused	RYLE, MICHAEL	-		189 / -	LIEUTENANT OF POLICE	-	Civil suit 18 C 5132 alleges that the accused officers arrested the plaintiff without probable cause. Civil suit 18 C 5132 also alleges that the accused officers fabricated evidence and reports and falsely prosecuted the plaintiff for possession of a controlled substance.
<b>CPD Employee</b> Accused	WATTS, RONALD	-		002 / -	SERGEANT OF POLICE	-	Civil suit 18 C 5132 alleges that the accused officers arrested the plaintiff without probable cause. Civil suit 18 C 5132 also alleges that the accused officers fabricated evidence and reports and falsely prosecuted the plaintiff for possession of a controlled substance.
<b>CPD Employee</b> Accused	JONES, ALVIN	815		005 / 212	SERGEANT OF POLICE	ON Duty	Civil suit 18 C 5132 alleges that the accused officers arrested the plaintiff without probable cause. Civil suit 18 C 5132 also alleges that the accused officers fabricated evidence and reports and falsely prosecuted the plaintiff for possession of a controlled substance.

**Incident Details**

CR Required?	No	Manner Incident Received?	Bell
Confidential?	No	Biased Language?	No
Extraordinary Occurrence?	No	Bias-Based Profiling?	No
Police Shooting (U) ?	No		
Motor Vehicle (V) ?	No	Alcohol Related?	No
Non-Disciplinary Intervention	No	Pursuit Related?	No
Initial Assignment	COPA	Violence in Workplace?	No
Notify IAD Immediately?	No	Domestic Violence?	No
EEO Complaint No.			
Civil Suit No.	18 C 5132		

Notify Chief Administrator? No      Notify Chief? No  
 Notify Coordinator? No      Notification Does Not Apply? Yes  
 Notification Other No

**Initial Incident Category List**

Initial Incident Category	Primary? ▼
05R - CIVIL SUITS - THIRD PARTY	Yes

**Assignment History**

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
COPA	CIVILIAN OFFICE OF POLICE ACCOUNTABILITY	-	21-SEP-2018 16:14	COOLEY MOORE, TAMIKO	-

**Status History**

 **TIP Every employee included in the Status History is subject to be called for legal or administrative proceedings.**

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
ADMINISTRATIVELY CLOSED	28-SEP-2018 11:23	OLVERA, MARIA	SUPERVISING INV COPA	113 / -	Log # 1091138 is a duplicate of 1087711 and will be Administratively. The lawsuit contained in Log # 1091138 will be incorporated and investigated under Log # 1087711.
PENDING ASSIGN TEAM	28-SEP-2018 11:17	OLVERA, MARIA	SUPERVISING INV COPA	113 / -	-
PENDING SUPERVISOR REVIEW	28-SEP-2018 11:16	OLVERA, MARIA	SUPERVISING INV COPA	113 / -	-
PENDING ASSIGN TEAM	28-SEP-2018 11:04	OLVERA, MARIA	SUPERVISING INV COPA	113 / -	1091138 is a duplicate of 1087711
PENDING SUPERVISOR REVIEW	28-SEP-2018 10:54	COOLEY MOORE, TAMIKO	INVESTIGATOR 3 COPA	113 / -	-
PRELIMINARY	28-SEP-2018 10:03	OLVERA, MARIA	SUPERVISING INV COPA	113 / -	-
PENDING SUPERVISOR REVIEW	28-SEP-2018 09:35	COOLEY MOORE, TAMIKO	INVESTIGATOR 3 COPA	113 / -	-
PRELIMINARY	21-SEP-2018 16:14	COOLEY MOORE, TAMIKO	INVESTIGATOR 3 COPA	113 / -	-

18 September 2018

CIVIL SUIT NUMBER 18 C 5132

NAME OF DEFENDANT(S) OR OFFICER (S)

P.O. LAMONICA LEWIS #16172  
P.O. MICHAEL RYLE K #

EMP# [REDACTED] UNIT# 002 DOA 24 NOV 03  
EMP# [REDACTED] UNIT#189 DOA 26 MAR 90

LOCATION OF INCIDENT 574 E. 36<sup>TH</sup> ST

DATE & TIME OF INCIDENT 14 MAY 2007 12:20

NAME OF PLAINTIFF'S ATTORNEY  
ADDRESS

[REDACTED]  
[REDACTED]  
[REDACTED] 3<sup>rd</sup> FL  
CHICAGO, IL 60607

NAME OF PLAINTIFF (S) VICTIM

[REDACTED]  
M/B [REDACTED] DOB [REDACTED] 59

ALLEGATION (S): Plaintiff alleges he was arrested without probable cause. Defendant's Police officers fabricated false police reports and prosecuted Plaintiff for possession of controlled substances.

COMPLAINT REGISTER NUMBER

1091138

UNIT ASSIGNED TO INVESTIGATION

CIVILIAN OFFICE OF POLICE  
ACCOUNTABILITY

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

SUMMONS IN A CIVIL CASE

[REDACTED]

V.

City of Chicago, et al

CASE NUMBER: 1:18-cv-5132

ASSIGNED JUDGE: Hon. Marvin Aspen

DESIGNATED  
MAGISTRATE JUDGE: Hon. Young B. Kim

TO: (Name and address of Defendant)

Sgt. M. Ryle  
Office of Legal Affairs  
3510 S. Michigan, 5th FL  
Chicago, IL 60653

17 AUG 2018 07 50

**YOU ARE HEREBY SUMMONED** and required to serve upon PLAINTIFF'S ATTORNEY (name and address)

[REDACTED]  
Loevy & Loevy  
311 N. Aberdeen, 3rd FL  
Chicago, IL 60607

an answer to the complaint which is herewith served upon you, 21 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

THOMAS G. BRUTON, CLERK

*[Signature]*

(By) DEPUTY CLERK



August 8, 2018

DATE

**RETURN OF SERVICE**

Service of the Summons and complaint was made by me <sup>(1)</sup>	DATE
NAME OF SERVER (PRINT)	TITLE

Check one box below to indicate appropriate method of service

☐ Served personally upon the defendant. Place where served: \_\_\_\_\_

☐ Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.

Name of person with whom the summons and complaint were left: \_\_\_\_\_

☐ Returned unexecuted: \_\_\_\_\_

☐ Other (specify): \_\_\_\_\_

**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL
--------	----------	-------

**DECLARATION OF SERVER**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on \_\_\_\_\_

Date

Signature of Server

Address of Server

(1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

SUMMONS IN A CIVIL CASE

[REDACTED]

CASE NUMBER: 1:18-cv-5132

V.

ASSIGNED JUDGE: Hon. Marvin Aspen

City of Chicago, et al

DESIGNATED  
MAGISTRATE JUDGE: Hon. Young B. Kim

TO: (Name and address of Defendant)

Lamonica Lewis  
Office of Legal Affairs  
3510 S. Michigan, 5th FL  
Chicago, IL 60653

**YOU ARE HEREBY SUMMONED** and required to serve upon PLAINTIFF'S ATTORNEY (name and address)

[REDACTED]  
Loevy & Loevy  
311 N. Aberdeen, 3rd FL  
Chicago, IL 60607

17 AUG 2018 08 05

an answer to the complaint which is herewith served upon you, 21 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

THOMAS G. BRUTON, CLERK

*Thomas G. Bruton*

(By) DEPUTY CLERK



August 8, 2018

DATE

## RETURN OF SERVICE

Service of the Summons and complaint was made by me <sup>(1)</sup>	DATE
NAME OF SERVER (PRINT)	TITLE

Check one box below to indicate a appropriate method of service

☐ Served personally upon the defendant. Place where served: \_\_\_\_\_

☐ Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.

Name of person with whom the summons and complaint were left: \_\_\_\_\_

☐ Returned unexecuted: \_\_\_\_\_

☐ Other (specify): \_\_\_\_\_

## STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

## DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on \_\_\_\_\_ Date \_\_\_\_\_ Signature of Server \_\_\_\_\_

Address of Server \_\_\_\_\_

(1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

[REDACTED] [REDACTED] )  
 )  
*Plaintiff* )  
 ) No. \_\_\_\_\_  
 -vs- )  
 ) *(Jury Demand)*  
 CITY OF CHICAGO, Former )  
 CHICAGO POLICE SERGEANT )  
 RONALD WATTS, Former )  
 OFFICER KALLATT )  
 MOHAMMED, SERGEANT ALVIN )  
 JONES, OFFICER ELLSWORTH )  
 SMITH JR., OFFICER LAMONICA )  
 LEWIS, SERGEANT M. RYLE, )  
 PHILIP CLINE, KAREN ROWAN, )  
 DEBRA KIRBY, and any other as- )  
 yet-unidentified officers of the )  
 Chicago Police Department, )  
 )  
 )  
*Defendants* )

7  
43  
22  
07  
55

## COMPLAINT

Plaintiff, [REDACTED] by his attorneys, Loevy & Loevy, hereby complains against the Defendants, City of Chicago, former Chicago Police Sergeant Ronald Watts, former Chicago Police Officer Kallatt Mohammed, Sergeant Alvin Jones, Officer Elsworth J. Smith, Jr., Officer Lamonica Lewis, Philip Cline, Karen Rowan, Debra Kirby, and other as-yet-unidentified officers of the Chicago Police Department, and states as follows:

## Introduction

1. Plaintiff [REDACTED] was convicted of an offense he did not commit and was sentenced to six years in prison.

2. Mr. [REDACTED] was incarcerated for a crime that never happened; it was completely fabricated by Chicago police officers.

3. Mr. [REDACTED] was arrested on May 14, 2007 at the Ida B. Wells housing complex, a location that was heavily policed by corrupt Chicago police officers.

4. The type of encounter these police officers had with Mr. [REDACTED] was unfortunately quite common, and the consequences were dire: a false accusation, criminal proceedings, incarceration, and subsequent felony record.

5. Mr. [REDACTED] fought his case and represented himself at a jury trial. During his trial, he impeached the officers' credibility and specifically alleged they fabricated the case against him. The court, however, found no reason to doubt the officers. Mr. [REDACTED] was found guilty and convicted.

6. After Mr. [REDACTED] had already completed his sentence, Defendants Watts and Mohammed were caught on tape engaging in the exact type of misconduct that Mr. [REDACTED] had alleged against them.

7. The federal government charged Watts and Mohammed criminally, and the disgraced officers pled guilty and served time in federal prison.

8. Evidence has now come to light showing that Watts and his police team members engaged in an ongoing pattern of criminal misconduct against public housing residents and visitors, and that Chicago Police

Department officials knew about that pattern dating at least as far back as 2004.

9. For example, on or after November 16, 2017, following the decision of the Cook County State's Attorney Office (CCSAO) to vacate the convictions of 15 individuals—including Mr. [REDACTED] Defendants Jones, Smith and Lewis, along with other members of Watts's crew, were placed on desk duty.

10. In addition, the CSSAO will no longer call Defendants Jones and Lewis as witnesses "due to concerns about [their] credibility and alleged involvement in the misconduct of Sergeant Watts."

11. Through this lawsuit, Mr. [REDACTED] seeks accountability and compensation for being deprived of his liberty as a result of Defendants' misconduct.

#### **Jurisdiction**

12. This action is brought pursuant to 42 U.S.C. § 1983 to redress the deprivation under color of law of Plaintiff's rights as secured by the United States Constitution.

13. This Court has jurisdiction over federal claims pursuant to 28 U.S.C. § 1331 and state law claims pursuant to 28 U.S.C. § 1367.

14. Venue is proper under 28 U.S.C. § 1391(b). Plaintiff resides in this judicial district and Defendant City of Chicago is a municipal corporation

located here. Additionally, the events giving rise to the claims asserted herein occurred within this judicial district.

**The Parties**

15. [REDACTED] is a 58-year-old man who currently lives and works in Milwaukee, Wisconsin.

16. At all times relevant to this complaint, Defendants Ronald Watts, Alvin Jones, Kallatt Mohammed, Ellsworth Smith, Jr., and Lamonica Lewis were Chicago police officers employed by the City of Chicago and acting within the scope of their employment and under the color of law. Collectively, these individual Defendants are referred to as "Defendant Officers."

17. At all times relevant to this complaint, Defendant Watts was a leader of the Second District Tactical Team that worked at Ida B. Wells. The Defendant Officers worked on Watts's tactical team.

18. At all time relevant to this complaint, Defendant M. Ryle was a supervisor who approved the criminal charges against Mr. [REDACTED]

19. At all times relevant to this complaint, Defendant Philip J. Cline was the Superintendent of the Chicago Police Department. He served in that position until April 2, 2007.

20. ~~At all relevant times, Defendants Karen Rowan and Debra Kirby were Assistant Deputy Superintendents of the Chicago Police Department, acting as the heads of its Internal Affairs Division. Collectively,~~

these Defendants, Defendant Ryle, and Defendant Cline, are referred to as "Defendant Supervisory Officers."

21. The Defendant City of Chicago is a municipal corporation under the laws of the State of Illinois. The City operates the Chicago Police Department ("CPD"). The City is responsible for the policies, practices, and customs of the City and the CPD.

#### **Factual Background**

22. In May of 2007, [REDACTED] lived near the Ida B. Wells housing project with his wife, Vanessa [REDACTED] two adult children, and two grandchildren.

23. At the time, the complex was actively patrolled by a tactical team of CPD officers, led by Defendant Watts.

24. Watts and his tactical team members were well known to Mr. [REDACTED] and the residents of Ida B. Wells. They maintained a visible presence, and they had a reputation in the community of harassing black men and women.

#### **Mr. [REDACTED] Refuses Watts's Requests for Information**

25. Mr. [REDACTED] supported himself and his family by selling pastries, candy, cookies, pops, and potato chips at the Ida B. Wells complex.

During warm weather, Mr. [REDACTED] also sold flavored ice snow cones.

Because of this, Mr. [REDACTED] was affectionately known as the "[REDACTED]" around Ida B. Wells.

26. Watts and members of his team regularly witnessed Mr. [REDACTED] doing so and knew him as someone who sold food at Ida B. Wells.

27. Beginning in approximately spring of 2006, Watts began soliciting Mr. [REDACTED] for information about drug sales at Ida B. Wells.

28. Mr. [REDACTED] repeatedly told Watts that he did not have any information to share, which angered Watts.

29. Watts began aggressively harassing and threatening Mr. [REDACTED] telling him that he would face repercussions if he did not give Watts information. Mr. [REDACTED] did not have information to share with Watts.

#### **Defendant Officers Fabricate a Drug Case**

30. On May 14, 2007, Mr. [REDACTED] was selling food near the 559 E. Browning building of Ida B. Wells when police began a sweep of the building.

31. Realizing that he would not have any customers because of the police sweep, Mr. [REDACTED] relocated to the 574 E. 36<sup>th</sup> Street building (the "574 building").

32. After approximately 30 minutes, Watts and his team then approached the 574 building.

33. Defendant Smith detained Mr. [REDACTED] and took him to the lobby of the 574 building, where several other people were already detained.

34. In the lobby, the Defendant Officers searched Mr. [REDACTED] and took the food items he was selling.

35. Defendants Watts and Smith took Mr. [REDACTED] away from the group and again demanded information from him about drugs. When Mr. [REDACTED] said he had no information to provide, Watts slapped Mr. [REDACTED] across his face.

36. Watts then summoned Defendant Jones, who struck Mr. [REDACTED] on the face and body several times.

37. Mr. [REDACTED] was then transported to the police station.

38. The Defendant Officers, including Defendants Watts, Mohammed, Jones, Smith, and Lewis worked together to create false and fabricated police reports about Mr. [REDACTED] alleged possession of controlled substances.

39. The Defendant Officers caused Mr. [REDACTED] to be falsely charged with manufacturing and delivering cocaine and heroin.

40. The Defendant Officers never disclosed to the prosecutors that they had fabricated evidence and falsified police reports relating to the May 2007 arrest.

41. As a result of the false arrest and wrongful prosecution, Mr. [REDACTED] spent more than 5 months awaiting trial in Cook County Jail.

**Mr. [REDACTED] Prosecution and Trial**

42. On the basis of false reports that the Defendant Officers prepared, Mr. [REDACTED] was prosecuted for drug crimes.

43. The case against Mr. [REDACTED] proceeded to trial in January of 2008.

44. Mr. [REDACTED] represented himself at trial. He put on witnesses and cross examined the state's witnesses.

45. Mr. [REDACTED] told the jury that he was innocent.

46. At the trial, the State called Defendants Jones and Smith to testify against Mr. [REDACTED]. Consistent with the falsified police reports, Defendants Jones and Smith both gave false testimony against Mr. [REDACTED].

47. At no point during the criminal proceedings did the Defendant Officers ever disclose that they had falsified evidence.

48. On January 18, 2008, a jury found Mr. [REDACTED] guilty of possession of controlled substances.

49. On April 18, 2008, Mr. [REDACTED] was sentenced to six years in prison.

50. The Defendant Officers never disclosed to the prosecutors that they had fabricated evidence and falsified a police report related to Mr. [REDACTED] arrest.

51. The Defendant Officers never disclosed to the prosecutors any of their misconduct described herein.

52. If the prosecutors had known that the Defendant Officers had fabricated evidence, lied under oath, and committed the other misconduct described herein, they would not have pursued the prosecution of Mr.

██████████ and his unlawful deprivation of liberty would not have been continued.

53. Given that the entirety of the State's case against Mr. ██████████ rested on the Defendant Officers' fabrication of evidence and the credibility of the Defendant Officers, the exculpatory evidence described in the preceding paragraphs would have been material to Mr. ██████████ defense of his criminal charges.

**Defendant Watts and His Crew Engaged in a Pattern of Misconduct For At Least A Decade, All Facilitated by the City's Code of Silence**

54. It was no secret within CPD that Watts and his crew engaged in the type of misconduct of which Mr. ██████████ accused them.

55. Government officials, including those with the City of Chicago, knew about Watts and his crew's alleged misconduct as early as 1999.

56. By 2004, an FBI investigation of Watts and his crew was underway. The FBI investigation took place with the knowledge and occasional participation of the Chicago Police Department's Internal Affairs Division (IAD).

57. Because IAD was kept abreast of the FBI investigation, by 2004, City officials—including but not limited to the head of IAD and CPD Superintendent Philip J. Cline—were aware of credible allegations that

Watts and his team were extorting and soliciting bribes from drug dealers.

58. According to another source who was interviewed, Watts used a drug dealer named "Big Shorty" to run drugs at the Ida B. Wells complex. Big

Shorty would sell the drugs, turning profits over to Watts in exchange for Watts's protection. According to the source, Watts also used drug dealers as phony informants to obtain illegitimate search warrants and Watts also offered to let arrestees go if they provided him with weapons.

59. Targets of the FBI investigation extended beyond Watts to members of Watts's tactical team, such as Defendants Jones, Smith, and Lewis.

60. By 2010, the FBI investigation generated evidence showing that Watts engaged in systemic extortion of drug dealers, theft, the possession and distribution of drugs for money, planting drugs on subjects, and paying informants with drugs.

61. Investigators also determined that Watts and his subordinates had engaged in these activities for the prior ten years.

#### **Watts and Mohammed Are Charged With Federal Crimes**

62. In 2012, after at least a decade of engaging in criminal misconduct, Defendants Watts and Mohammed were caught red-handed, shaking down a person they thought was a drug courier, but who was actually an agent for the FBI.

63. The United States government subsequently charged Watts and Mohammed with federal crimes.

64. Watts and Mohammed each pled guilty to federal criminal charges and were sentenced to terms of imprisonment. *See United States v.*

*Watts*, No. 12-CR-87-1 (N.D. Ill.); *United States v. Mohammed*, No. 12-CR-87-2 (N.D. Ill.).

65. In its sentencing memorandum in the *Watts* case, the Government explained that “[f]or years,” “the defendant [Watts] used his badge and his position as a sergeant with the Chicago Police Department to shield his own criminal activity from law enforcement scrutiny.” His crimes included “stealing drug money and extorting protection payments” from the individuals he was sworn to protect and serve.

66. The government revealed that, for years, Defendants *Watts* and *Mohammed* extorted tens of thousands of dollars in bribes from individuals at the Ida B. Wells public housing complex on numerous occasions as part of their duties with the CPD.

67. During the sentencing hearing, the Government urged Judge Sharon Johnson Coleman to “consider the other criminal conduct that the defendant [Watts] engaged in throughout the course of his career as a police officer,” specifically noting that during the federal investigation *Watts* “did other things such as putting a false case on the confidential source that was involved in our investigation. Had him arrested on drug charges. And the source ... felt he had no chance of successfully fighting that case so he pled guilty to a crime he didn’t commit.” The federal prosecutor wondered aloud “how many times [Watts] might have done something similar when the government was not involved.”

68. Following the federal indictments of Watts and Mohammed, City officials made efforts to downplay magnitude of Watts's criminal enterprise.

69. Notwithstanding the evidence that investigators had amassed over the years pointing to a wide, decade-long criminal enterprise, CPD Superintendent Garry McCarthy publicly stated, "There is nobody involved other than the two officers who were arrested." As described in more detail below, that statement was not true.

#### **The City's "Code of Silence"**

70. While the federal government was investigating Watts and his crew, a "code of silence" existed within the Chicago Police Department.

71. Under this code, police officers are expected to conceal each other's misconduct, in contravention of their sworn duties, and penalties for breaking the code of silence within the CPD are severe.

72. As one CPD officer has explained, "[The Chicago Police Academy told officers] over and over again we do not break the code of silence. Blue is Blue. You stick together. If something occurs on the street that you don't think is proper, you go with the flow. And after that situation, if you have an issue with that officer or what happened, you can confront them. If you don't feel comfortable working with them anymore, you can go to the watch commander and request a new partner. But you never break the code of silence."

73. Pursuant to this "code of silence," each of the Defendant Officers concealed from Mr. [REDACTED] information that Watts and his team members were in fact engaged in a wide-ranging pattern of misconduct. Had this information been disclosed to Mr. [REDACTED] he would have used it to impeach the officers' accounts, which would have changed the outcome of the criminal proceedings instituted against him.

74. Also, consistent with this "code of silence," the few people who stood up to Watts and his crew and/or attempted to report his misconduct were either ignored or punished, and Watts and his crew continued to engage in misconduct with impunity.

**Careers of CPD Officers Daniel Echeverria and Shannon Spaulding  
Are Nearly Ruined**

75. In 2006, two Chicago police officers, Daniel Echeverria and Shannon Spaulding learned credible information from arrestees that Watts and his crew were engaged in illegal drug activity.

76. Officer Echeverria took the allegation seriously and he reported it to a CPD supervisor. The supervisor made clear that he was not interested in learning about the allegation, and he directed Echeverria not to document the allegations.

---

77. ~~Echeverria and Spaulding subsequently reported the allegations~~  
about Watts and his crew to the FBI. Soon thereafter, Echeverria and Spaulding began cooperating with the FBI, actively assisting the FBI's investigation of Watts and his crew.

78. When their cooperation became known to officers within their CPD chain of command, Spaulding and Echeverria were labeled “rats” within the Department, their lives were threatened, and they endured all manner of professional retaliation by members of the CPD.

79. Spaulding and Echeverria subsequently sued the City for the retaliation they suffered for blowing the whistle on Watts and his crew. On the eve of trial in that case, the City settled for \$2 million.

#### **CPD Officer Michael Spaargaren’s Life Is Threatened**

80. Sometime in the mid-2000s, a CPD officer named Michael Spaargaren was assigned to work with Watts in public housing.

81. Spaargaren observed that Watts did not inventory drugs and money that the officers seized during arrests, and Spaargaren confronted Watts about the misconduct.

82. In response, Watts threatened to put a false case against Spaargaren and made veiled threats to kill him.

83. A CPD Lieutenant in the chain of command subsequently warned Spaargaren to keep his mouth shut or his life would be in danger.

84. Fearful for his life, Spaargaren opted to take a one-and-a-half-year leave of absence from CPD rather than to continue to work under Watts.

#### **Citizen Complaints Go Nowhere**

85. Defendants Watts, Mohammed, and other members of Watts’s tactical team had accumulated dozens of citizen complaints concerning

violations of their civil rights over the years, beginning well before the misconduct Defendants committed against Mr. [REDACTED] and yet the City did nothing to stop the misconduct.

86. On information and belief, complaints that the City bothered to investigate largely boiled down a he-said-she-said between the officer and the citizen, and the City's policy to resolve those disputes in the officers' favor, no matter how many citizens came forward with the same type of complaint.

**The City Turns a Blind Eye to the Clear Pattern of Alleged Misconduct that Emerged from Watts and His Crew**

87. Despite all of the evidence that was amassed over the years of a pattern and practice of criminal misconduct by the Defendant Officers, on information and belief, the City never undertook its own investigation of the clear pattern that emerged.

88. As City officials were aware, the purpose of the FBI investigation was to investigate and prosecute criminal activity, not to impose discipline and control of the City's Police Department.

89. Nothing about the FBI investigation relieved the City of its fundamental responsibility to supervise, discipline, and control its officers. Nevertheless, the City completely abdicated this responsibility, allowing the widespread misconduct to continue undeterred throughout the FBI's criminal investigation of Watts and his crew.

90. During the FBI investigation, which spanned at least eight years, City officials had reason to believe that Watts and his crew were

committing ongoing criminal activity on the streets—extorting drug dealers and framing citizens of crimes they did not commit—yet City officials took no steps to prevent these abuses from occurring.

91. Instead, City officials let officers on Watts's crew continue to pursue criminal charges against citizens like Mr. [REDACTED] and to testify falsely against citizens like Mr. [REDACTED]

92. Even worse, City officials withheld information they had about the officers' pattern of transgressions, information that citizens like Mr. [REDACTED] could have used to impeach the corrupt officers and defend against the bogus criminal charges placed upon them.

#### **Mr. [REDACTED] Exoneration**

93. After Defendant Watts and his crew's corruption came to light, on September 12, 2017, Mr. [REDACTED] joined a group of similarly situated innocent victims and, together, filed a Consolidated Petition for Relief From Judgment and To Vacate Convictions Pursuant to 735 ILCS 5/2-1401 ("Consolidated Petition").

94. On November 16, 2017, upon the State's motion, Judge LeRoy K. Martin, Jr. vacated all of the 18 convictions, including Mr. [REDACTED], and the State *nolle prossed* all charges related to the convictions.

95. In commenting on the extraordinary decision to agree to vacate all of the convictions, the head of the Cook County State's Attorney's Office's Conviction Integrity Unit, Mark Rotert, stated that "In these cases, we

concluded, unfortunately, that police were not being truthful and we couldn't have confidence in the integrity of their reports and their testimony."

96. As a result, the CCSAO will no longer call certain members of Watts's crew, including Defendants Jones and Lewis, as witnesses in any pending or future matters because of their credibility concerns and alleged involvement in misconduct.

97. In addition, shortly after the 18 convictions were vacated, Superintendent Johnson placed Defendants Jones, Smith, and Lewis along with other members of Watts's crew, on desk duty.

98. On January 9, 2018, Mr. [REDACTED] received a certificate of innocence for his conviction.

**Mr. [REDACTED] Damages**

99. Mr. [REDACTED] lost years of his life and was subjected to police harassment and unfair criminal proceedings before he was finally exonerated.

100. The emotional pain and suffering caused by being wrongfully incarcerated has been significant. Mr. [REDACTED] was deprived of the everyday pleasures of basic human life; his freedom was taken from him. Since then, Mr. [REDACTED] has had to live with a felony record he did not deserve.

101. As a result of the foregoing, Mr. [REDACTED] has suffered physical injury and emotional damages, all proximately caused by Defendants' misconduct.

**Count I: 42 U.S.C. § 1983 – Due Process**

102. Each paragraph of this Complaint is incorporated as if restated fully herein.

103. In the manner described more fully above, Defendant Officers, while acting as investigators, individually, jointly, and in conspiracy with each other, deprived Plaintiff of his constitutional right to due process and a fair trial.

104. In the manner described more fully above, Defendant Officers deliberately withheld exculpatory evidence from Plaintiff and from state prosecutors, among others, as well as knowingly fabricated false evidence, thereby misleading and misdirecting the criminal prosecution of Plaintiff.

105. Likewise, in the manner described more fully above, Defendants Philip J. Cline, Karen Rowan, Debra Kirby, and other as-yet-unidentified CPD supervisors, had knowledge of a pattern of misconduct by Watts and his team. These Defendant Supervisory Officers knew of a substantial risk that Watts and his team would violate the rights of Mr. [REDACTED] and other residents and visitors of the Ida B. Wells complex, and they deliberately chose a course of action that allowed those abuses to continue, thereby condoning those abuses.

106. The constitutional injuries complained of herein were proximately caused by the intentional misconduct of Defendant Supervisory Officers, or were proximately caused when Defendant Supervisory Officers were deliberately, recklessly indifferent to their subordinates' misconduct,

knowing that turning a blind eye to that misconduct would necessarily violate Plaintiff's constitutional rights.

107. In addition, Defendant Supervisory Officers themselves concealed exculpatory evidence from Mr. [REDACTED] specifically information about Watts's and his team's pattern of misconduct. In this way, Defendant Supervisory Officers violated Mr. [REDACTED] due process right to a fair trial deliberately and with reckless disregard for Mr. [REDACTED] rights.

108. Defendants' misconduct directly resulted in the unjust criminal conviction of Plaintiff, thereby denying his constitutional right to due process and a fair trial guaranteed by the Fourteenth Amendment. Absent this misconduct, the prosecution of Plaintiff could not and would not have been pursued.

109. The misconduct described in this Count was objectively unreasonable and was undertaken intentionally, with reckless and deliberate indifference to the rights of others, and in total disregard of the truth and of Mr. [REDACTED] clear innocence.

110. Defendants' actions were taken under color of law and within the scope of their employment.

111. The City of Chicago is also directly liable for the injuries described in this Count because the City and CPD maintained official policies and customs that were the moving force behind the violation of Plaintiff's rights, and also because the actions of the final policymaking officials for

Defendant City of Chicago and the CPD were the moving force behind the violation of Plaintiff's rights.

112. At all times relevant to the events described in this Complaint and for a period of time prior thereto, Defendant City of Chicago maintained a system that violated the due process rights of criminal defendants like Mr. [REDACTED] by concealing exculpatory evidence of Chicago police officers' patterns of misconduct.

113. In addition, at all times relevant to the events described in this Complaint and for a period of time prior thereto, Defendant City of Chicago had notice of a widespread practice by its officers and agents under which criminal suspects, such as Mr. [REDACTED] were routinely deprived of exculpatory evidence, were subjected to criminal proceedings based on false evidence, and were deprived of liberty without probable cause, such that individuals were routinely implicated in crimes to which they had no connection and for which there was scant evidence to suggest that they were involved.

114. As a matter of both policy and practice, Defendant City of Chicago directly encourages, and is thereby the moving force behind, the very type of misconduct at issue here by failing to adequately train, supervise, control, and discipline its police officers, such that its failure to do so manifests deliberate indifference. Defendant City of Chicago's actions leads police officers in the City of Chicago to believe that their actions will never be

scrutinized and, in that way, directly encourages further abuses such as those that Mr. [REDACTED] endured.

115. The above-described widespread practices, which were so well-settled as to constitute the *de facto* policy of the City of Chicago, were allowed to exist because municipal policymakers with authority over the same exhibited deliberate indifference to the problem, thereby effectively ratifying it. These widespread practices were allowed to flourish because Defendant City of Chicago and the CPD declined to implement sufficient policies or training, even though the need for such policies and training was obvious. Defendant City of Chicago and the CPD also declined to implement any legitimate mechanism for oversight or punishment of officers, thereby leading officers to believe that they could violate citizens' constitutional rights with impunity.

116. Furthermore, the misconduct described in this Complaint was undertaken pursuant to the policy and practices of Defendant City of Chicago in that the constitutional violations committed against Plaintiff were committed with the knowledge or approval of persons with final policymaking authority for the City of Chicago and the CPD, or were actually committed by persons with such final policymaking authority.

117. Indeed, municipal policymakers have long been aware of Defendant City of Chicago's policy and practice of failing to properly train

monitor, investigate, and discipline misconduct by its police officers, but have failed to take action to remedy the problem.

118. For example, at a City Council hearing on September 28, 1999, in response to two high-profile unjustified police shootings, Superintendent Terry Hillard noted the need for better in-service training on the use of force, early detection of potential problem officers, and officer accountability for the use of force.

119. In June 2000, the Chairman of the Committee on Police and Fire of the Chicago City Council submitted an official resolution recognizing that “[Chicago] police officers who do not carry out their responsibilities in a professional manner have ample reason to believe that they will not be held accountable, even in instances of egregious misconduct.”

120. In 2001, the Justice Coalition of Greater Chicago (“JCGC”), a coalition of more than a hundred community groups, confirmed the findings of that resolution, concluding that the CPD lacked many of the basic tools necessary to identify, monitor, punish and prevent police misconduct. The JCGC findings were presented to Mayor Daley, Superintendent Hillard, and the Chicago Police Board.

121. Despite the municipal policymakers’ knowledge of the City’s failed policies and practices to adequately train, supervise, investigate, discipline, and control its police officers, nothing was done to remedy these problems.

122. As a result, the CPD has continued to respond to complaint of police misconduct inadequately and with undue delay, and to recommend discipline in a disproportionately small number of cases.

123. Indeed, by its own admissions, more than 99% of the time when a citizen complains that his or her civil rights were violated by police officers, the City sides with the police officer and concludes that no violation occurred.

124. Notably, Defendants Watts and his team are not the first Chicago police officers who were allowed to abuse citizens with impunity over a period of years while the City turned a blind eye.

125. For instance, in 2001, Chicago police officer Joseph Miedzianowski was convicted on federal crime charges, including racketeering and drug conspiracy. The jury found that Miedzianowski engaged in corruption for much of his 22-year police career, using street informants to shake down drug dealers and sell drugs.

126. Miedzianowski, like Defendant Officers in this case, had accumulated dozens of complaints over the years, which Defendant city routinely deemed unfounded or not sustained.

127. Likewise, in 2011, Chicago police officer Jerome Finnigan was convicted and sentenced on federal criminal charges, including a charge of attempting to hire someone to kill a police officer who Finnigan believed would be a witness against him on his own corruption charges in state court.

128. Finnigan was part of a group of officers in Defendant City of Chicago's Special Operations Section who carried out robberies, home invasions, unlawful searches and seizures, and other crimes.

129. Finnigan and his crew engaged in their misconduct at about the same time that Mr. [REDACTED] was targeted by Defendant Watts and his crew.

130. Finnigan, like the Defendant Officers in this case, had accumulated dozens of citizen complaints over the years, which Defendant City of Chicago routinely deemed unfounded or not sustained.

131. At his sentencing hearing in 2011, Finnigan stated, "You know, my bosses knew what I was doing out there, and it went on and on. And this wasn't the exception to the rule. This was the rule."

132. In the case of *Klipfel v. Bentsen*, No. 94-cv-6415 (N.D. Ill.), a federal jury found that, as of 1994, the CPD maintained a code of silence that facilitated misconduct committed by Miedzianowski.

133. Likewise, in the case of *Obrycka v. City of Chicago et al.*, No. 07 CV 2372 (N.D. Ill.), a jury found that as of February 2007 "the City [of Chicago] had a widespread custom and/or practice of failing to investigate and/or discipline its officers and/or code of silence."

134. The same constitutionally-defective oversight system in place during the time periods at issue in the *Klipfel* case and in the *Obrycka* case were also in place in 2007, when Mr. [REDACTED] suffered the abuse described above.

135. The same code of silence in place at the CPD during the time periods at issue in the *Klipfel* and *Obrycka* cases was also in place in 2006, when Mr. [REDACTED] suffered the abuse described above.

136. Indeed, the problems found to exist by the juries in *Klipfel* and *Obrycka* continue to this day. In December 2015, Mayor Rahm Emanuel acknowledged that a “code of silence” exists within the Chicago Police Department that encourages cover-ups of police misconduct, and that the City’s attempts to deal with police abuse and corruption have never been adequate.

137. The policies, practices, and customs set forth above were the moving force behind the constitutional violations in this case and directly and proximately caused Plaintiff to suffer the grievous and permanent injuries and damages set forth above.

138. Defendant City of Chicago’s investigation of complaints is characterized by unreasonably long delays, despite the relatively straightforward nature of many misconduct claims.

139. Although Defendant City of Chicago has long been aware that its supervision, training, and discipline of police officers is entirely inadequate, it has not enacted any substantive measures to address that deficiency.

140. Instead, Defendant City of Chicago continues to inadequately investigate citizen complaints and take action against officers when

necessary. It has also failed to modify its officer training programs to reduce misconduct against Chicago residents or to implement a system to identify and track repeat offenders, districts, or units.

141. Plaintiff's injuries were caused by officers, agents, and employees of Defendant City of Chicago and the CPD, including but not limited to the individually named Defendants, who acted pursuant to the policies, practices, and customs set forth above in engaging in the misconduct described in this Count.

**Count II: 42 U.S.C. § 1983 –Malicious Prosecution and Unlawful Pretrial Detention**

142. Each paragraph of this Complaint is incorporated as if restated fully herein.

143. In the manner described more fully above, Defendants, while acting as investigators, individually, jointly, and in conspiracy with each other, accused Plaintiff of criminal activity and exerted influence to initiate, continue, and perpetuate judicial proceedings against Plaintiff without any probable cause for doing so and in spite of the fact that they knew Plaintiff was innocent.

144. In doing so, Defendants caused Plaintiff to be unreasonably seized without probable cause and deprived of his liberty, in violation of Plaintiff's rights secured by the Fourth and Fourteenth Amendments.

145. The false judicial proceedings against Plaintiff were instituted and continued maliciously, resulting in injury.

146. Defendants deprived Plaintiff of fair state criminal proceedings, including the chance to defend himself during those proceedings, resulting in a deprivation of liberty.

147. In addition, Defendants subjected Plaintiff to arbitrary governmental action that shocks the conscience in that Plaintiff was deliberately and intentionally framed for a crime of which he was totally innocent, through Defendants' fabrication and suppression of evidence.

148. The misconduct described in this Count was objectively unreasonable and was undertaken intentionally, with reckless and deliberate indifference to the rights of others, and in total disregard of the truth and of Plaintiff's clear innocence.

149. The Defendants' actions were taken under color of law and within the scope of their employment.

150. As a result of Defendants' misconduct described in this Count, Plaintiff suffered loss of liberty, great mental anguish, humiliation, degradation, physical and emotional pain and suffering, and other grievous and continuing injuries and damages as set forth above.

151. Defendants' misconduct described in this Count was undertaken pursuant to the policies, practices, and customs of Defendant City of Chicago, and by Defendants who were final policymakers for Defendant City of Chicago, in the manner described more fully above.

**Count III: 42 U.S.C. § 1983 – Failure to Intervene**

152. Each paragraph of this Complaint is incorporated as if restated fully herein.

153. In the manner described more fully above, during the constitutional violations described herein, Defendants stood by without intervening to prevent the violation of Plaintiff's constitutional rights, even though they had the opportunity to do so.

154. The misconduct described in this Count was objectively unreasonable and was undertaken intentionally, with reckless and deliberate indifference to the rights of others, and in total disregard of the truth and of Plaintiff's innocence.

155. The Defendants' actions were taken under color of law and within the scope of their employment.

156. As a result of Defendants' misconduct described in this Count, Plaintiff suffered loss of liberty, great mental anguish, humiliation, degradation, physical and emotional pain and suffering, and other grievous and continuing injuries and damages as set forth above.

157. Defendants' misconduct described in this Count was undertaken pursuant to the policies, practices, and customs of Defendant City of Chicago, and by Defendants who were final policymakers for Defendant City of Chicago, in the manner described more fully above.

**Count IV: 42 U.S.C. § 1983 – Conspiracy to Deprive Constitutional Rights**

158. Each paragraph of this Complaint is incorporated as if restated fully herein.

159. Prior to Plaintiff's conviction, all of the Defendant Officers, acting in concert with other co-conspirators, known and unknown, reached an agreement among themselves to frame Plaintiff for a crime he did not commit and thereby to deprive him of his constitutional rights, all as described above.

160. In so doing, these co-conspirators conspired to accomplish an unlawful purpose by an unlawful means. In addition, these co-conspirators agreed among themselves to protect one another from liability by depriving Plaintiff of his rights.

161. In furtherance of their conspiracy, each of these co-conspirators committed overt acts and were otherwise willful participants in joint activity.

162. The misconduct described in this Count was objectively unreasonable and was undertaken intentionally, with reckless and deliberate indifference to the rights of others, and in total disregard of the truth and of Plaintiff's innocence.

163. The Defendants' actions were taken under color of law and within the scope of their employment.

164. As a result of Defendants' misconduct described in this Count, Plaintiff suffered loss of liberty, great mental anguish, humiliation, degradation, physical and emotional pain and suffering, and other grievous and continuing injuries and damages as set forth above.

165. Defendants' misconduct described in this Count was undertaken pursuant to the policies, practices, and customs of Defendant City of Chicago,

and by Defendants who were final policymakers for Defendant City of Chicago, in the manner described more fully above.

**Count V: Illinois Law – Malicious Prosecution**

166. Each paragraph of this Complaint is incorporated as if restated fully herein.

167. In the manner described more fully above, Defendants accused Plaintiff of criminal activity and exerted influence to initiate, continue and perpetuate judicial proceedings against Plaintiff without any probable cause for doing so.

168. In so doing, these Defendants caused Plaintiff to be subjected improperly to judicial proceedings for which there was no probable cause. These judicial proceedings were instituted and continued maliciously, resulting in injury.

169. The Defendants' actions were taken under color of law and within the scope of their employment.

170. As a result of Defendants' misconduct described in this Count, Plaintiff suffered loss of liberty, great mental anguish, humiliation, degradation, physical and emotional pain and suffering, and other grievous and continuing injuries and damages as set forth above.

---

**Count VI: Illinois Law – Intentional Infliction of Emotional Distress**

---

171. Each paragraph of this Complaint is incorporated as if restated fully herein.

172. The actions, omissions, and conduct of Defendant Officers, as set forth above, were extreme and outrageous. These actions were rooted in an abuse of power and authority and were undertaken with the intent to cause, or were in reckless disregard of the probability that their conduct would cause, severe emotional distress to Plaintiff, as is more fully alleged above.

173. The Defendants' actions were taken under color of law and within the scope of their employment.

174. As a result of Defendants' misconduct described in this Count, Plaintiff suffered loss of liberty, great mental anguish, humiliation, degradation, physical and emotional pain and suffering, and other grievous and continuing injuries and damages as set forth above.

**Count VII: Illinois Law – Civil Conspiracy**

175. Each paragraph of this Complaint is incorporated as if restated fully herein.

176. As described more fully in the preceding paragraphs, Defendants, acting in concert with other co-conspirators, known and unknown, reached an agreement among themselves to frame Plaintiff for a crime he did not commit and conspired by concerted action to accomplish an unlawful purpose by an unlawful means. In addition, these co-conspirators agreed among themselves to protect one another from liability for depriving Plaintiff of his rights.

177. In furtherance of their conspiracy, each of these co-conspirators committed overt acts and were otherwise willful participants in joint activity.

178. The misconduct described in this Count was objectively unreasonable and was undertaken intentionally, with reckless and deliberate indifference to the rights of others, and in total disregard of the truth and of Plaintiff's innocence.

179. As a result of Defendants' misconduct described in this Count, Plaintiff suffered loss of liberty, great mental anguish, humiliation, degradation, physical and emotional pain and suffering, and other grievous and continuing injuries and damages as set forth above.

**Count VIII: Illinois Law – *Respondeat Superior***

180. Each paragraph of this Complaint is incorporated as if restated fully herein.

181. While committing the acts alleged in the preceding paragraphs, Defendant Officers were employees, members, and agents of the City of Chicago, acting at all relevant times within the scope of their employment.

182. Defendant City of Chicago is liable as principal for all torts committed by their agents.

**Count IX: Illinois Law – Indemnification**

183. Each paragraph of this Complaint is incorporated as if restated fully herein.

184. Illinois law provides that public entities are directed to pay any tort judgment for compensatory damages for which employees are liable within the scope of their employment.

185. Defendant Officers were employees, members, and agents of the City of Chicago, acting at all relevant times within the scope of their employment in committing the misconduct described herein.

WHEREFORE, Plaintiff [REDACTED] respectfully request that this Court enter a judgment in his favor and against the City of Chicago, former Police Sergeant Ronald Watts, Sergeant Alvin Jones, Officer Elsworth Smith, Jr., former Chicago Police Officer Kallatt Mohammed, Officer Lamonica Lewis, Philip J. Cline, Karen Rowan, Debra Kirby, and other as-yet-unidentified officers of the Chicago Police Department, awarding compensatory damages, attorneys' fees and costs against each Defendant, punitive damages against each of the individual Defendants, and any other relief this Court deems just and appropriate.

**JURY DEMAND**

Plaintiff, [REDACTED] hereby demands a trial by jury pursuant to Federal Rule of Civil Procedure 38(b) on all issues so triable.

Respectfully submitted,

/s/ [REDACTED]  
One of Plaintiffs' Attorneys



Loevy & Loevy  
311 North Aberdeen Street  
Third Floor  
Chicago, Illinois 60607  
Phone: (312) 243-5900

CHICAGO POLICE DEPARTMENT  
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.388(6/03)-C

RD #: **HN341717**  
Case ID: 5530703 casr201  
EVENT #: **0713408555**

This Document is not an official copy. It is a computerized version of data entered from an original case report. A copy of the original case report can be obtained from the Records Division

INCIDENT	<b>ASSIGNED TO ADMINISTRATIVE PERSONNEL</b>		
	IUCR: 2024 - Narcotics - Poss: Heroin(White)		
	Occurrence Location: 574 E 36th St Chicago IL 60653 122 - Cha Hallway/Stairwell/Elevator	Beat: 0212	Unit Assigned: 0264A RO Arrival Date: 14 May 2007 12:00
	Occurrence Date: 14 May 2007 12:21		

NON-OFFENDER(S)	<b>VICTIM</b>		
	Name: STATE OF ILLINOIS 5101 S Wentworth Ave Chicago, Illinois 60609 Beat: 0232		
	CPD Officer: No		
	<b>Other Communications and Availability</b>		
	Business Phone : 312-747-8366		
	<b>PERSON REPORTING OFFENSE</b>		
NON-OFFENDER(S)	Name: STATE OF ILLINOIS 5101 S Wentworth Ave Chicago IL 60609 Beat: 0232		
	CPD Officer: No		
	<b>Other Communications and Availability</b>		
	Business Phone : 312-747-8366		

SUSPECT(S)	<b>Suspect # 1</b>		<b>In Custody</b>	
	Name: [REDACTED]	Beat: 2122	<b>Demographics</b>	
	Res: [REDACTED] Chicago ILLINOIS 60653		Male Black 6'03, 230 lbs , Brown Eyes Black Hair Dark Complexion	DOB: [REDACTED] 1959 Age: 47 years

PERSONNEL	Reporting Officer	815	# [REDACTED]	JONES, Alvin	[REDACTED]	16 May 2007 07:18	212	0264A
	Reporting Officer	11737	# [REDACTED]	SMITH JR, Elsworth, J	[REDACTED]	16 May 2007 07:19	002	0264A

RD #: HN341717

## ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11. 420C (REV. 6/30)

## ARREST REPORTING

OFFENDER	Name: [REDACTED]	Beat: 212	Male	
	Res: [REDACTED]		Black	
	Chicago, IL 60653		6' 03"	
	[REDACTED]		230 lbs	
	DOB: [REDACTED] 1959		Brown Eyes	
	AGE: 47 years		Black Hair	
POB: Illinois	Bald Hair Style	Dark Complexion		
ARMED WITH Unarmed				

INCIDENT	Arrest Date: 14 May 2007 12:20	TRR Completed? No	Total No Arrested: 1	Co-Arrests	Assoc Cases
	Location: 574 E 36th St	Beat: 212		DCFS Ward ? No	
	Chicago, IL 60653				
	122 - Cha Hallway/Stairwell/Elevator		Dependent Children? No		
	Holding Facility: District 002 Male Lockup				
Resisted Arrest? No					

CHARGES			Victim
	1	Offense As Cited 720 ILCS 570.0/407-B-1	State Of Il/P.O. Jones #19462
		MFG/DEL HEROIN/SCH/PUB HS/PK	
		Class X - Type F	
2	Offense As Cited 720 ILCS 570.0/401-D	State Of Il/P.O. Jones #19462	
	PCS - MFG/DEL - LESS THAN 1 GRM - COCAINE		
	Class 2 - Type F		

RECOVERED NARCOTICS	Type	Approx. Weight/Quantity	Units	Estimated Street Value	IR #413284
	Suspect Controlled Substance	10	GRAMS	\$1,080.00	

WARRANT	NO WARRANT IDENTIFIED	CB #: 16889585
---------	-----------------------	----------------

## ARREST REPORTING

## VICTIM AND COMPLAINANT

Name: STATE OF IL/P.O. JONES #19462

Injured? No

Deceased? No

DOB:

Hospitalized? No

Age:

Treated and Released? No

Comments:

NON-OFFENDER(S)

ARRESTEE  
VEHICLE

NO ARRESTEE VEHICLE INFORMATION ENTERED

PROPERTIES

## Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR

NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

INCIDENT NARRATIVE

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

EVENT #08555

IN SUMMARY, R/O'S WERE ON A NARCOTICS MISSION AT THE ABOVE LOCATION. R/O'S DID A BUILDING WALKDOWN & OBSERVED THE ABOVE OFFENDER PLACING SEVERAL PLASTIC BAG IN A HOLE IN THE WALL ABOVE A DOOR ON THE 3RD FLOOR IN THE HALLWAY. FROM R/O'S EXPERIENCE BELIEVED THE OFF. WAS ATTEMPTING TO HIDE SUSPECT NARCOTICS. R/O'S DETAINED THE OFF., THEN RETRIEVED INDIVIDUALLY 4 SEPARATE PLASTIC BAGS. R/O'S RECOVERED 1-SANDWICH BAG WITH 25 ZIPLOCK BAGGIES WITH A WHITE POWDER SUBSTANCE SUSPECT HEROIN; 1-SANDWICH BAG WITH 25 ZIPLOCK BAGGIES WITH A WHITE POWDER SUBSTANCE SUSPECT HEROIN; 1-SANDWICH BAG WITH 50 ZIPLOCK BAGGIES WITH A WHITE POWDER SUBSTANCE SUSPECT HEROIN; 1-SANDWICH BAG WITH 6 ZIPLOCK BAGGIES WITH A WHITE ROCK-LIKE SUBSTANCE SUSPECT HEROIN. THE OFF. WAS PLACED INTO CUSTODY THEN TRANSPORTED TO THE 002ND DISTRICT FOR PROCESSING. THE RECOVERED ITEMS WERE TAKEN TO THE 002ND DIST. & INVENTORIED (INVENTORY #10988007). ALL OF THESE EVENTS TOOK PLACE ON C.H.A. PROPERTY & WITHIN 1000FT. OF DOOLITTLE ELEMENTARY SCHOOL.

COURT INFO

Desired Court Date: 04 June 2007

Branch: 48-4 155 W 51ST ST - Room

Court Sgt Handle? No

Initial Court Date: 15 May 2007

Branch: CBC-1 2600 S CALIFORNIA - Room100

Docket #:

BOND INFO

BOND INFORMATION NOT AVAILABLE

## ARREST REPORTING

## ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #11737 SMITH JR, E J ( ) 14 MAY 2007 14:36

## ARRESTING OFFICER(S):

			Beat
1st Arresting Officer:	#19462	JONES, A ( )	0264A
2nd Arresting Officer:	#11737	SMITH JR, E J ( )	0264A

## APPROVING SUPERVISOR:

Approval of Probable Cause : #704 RYLE, M K ( ) 14 MAY 2007 15:05

REPORTING PERSONNEL

## ARREST PROCESSING REPORT

Holding Facility: District 002 Male Lockup  
Received in Lockup: 14 May 2007 15:10  
Prints Taken: 14 May 2007 15:26  
Palprints Taken: Yes  
Photograph Taken: 14 May 2007 15:35  
Released from Lockup: 15 May 2007 09:21

Time Last Fed: 14 May 2007 18:30

Time Called:

Phone#:

Cell #: 3/2

Transport Details : 2PO 0224 14-MAY-2007 12:30

## VISUAL CHECK OF ARRESTEE

## ARRESTEE QUESTIONNAIRE

Is there obvious pain or injury? No  
Is there obvious signs of infection? No  
Under the influence of alcohol/drugs? No  
Signs of alcohol/drug withdrawal? No  
Appears to be despondent? No  
Appears to be irrational? No  
Carrying medication? No

Presently taking medication? No  
(if female)are you pregnant?  
First time ever been arrested? No  
Attempted suicide/serious harm? No  
Serious medical or mental problems? No  
Are you receiving treatment? No

## ARRESTEE PRESCRIPTION MEDICATION INFORMATION:

## RETURN TO HOLDING FACILITY COMMENTS:

## QUESTIONNAIRE REMARKS:

## LOCKUP KEEPER COMMENTS:

## EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

LOCKUP KEEPER PROCESSING

INTERVIEW LOG

NO INTERVIEWS LOGGED

## ARREST PROCESSING REPORT

VISITOR LOG

NO VISITORS LOGGED

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

## ARRESTEE PROCESSING PERSONNEL:

			Beat
Searched By:	#9182	DUMAS, P D ( )	
Lockup Keeper:	#9182	DUMAS, P D ( )	
Assisting Arresting Officer:	#12415	NICHOLS JR, D E ( )	0264C
Assisting Arresting Officer:	#14122	MOHAMMED, K ( )	0264D
Assisting Arresting Officer:	#16172	LEWIS, L S ( )	0264D
Assisting Arresting Officer:	#4303	LEANO, M S ( )	0264C
Fingerprinted By:	#4036	KNIGHT, F R ( )	

## APPROVAL PERSONNEL:

			Beat
Final Approval of Charges :	#704	RYLE, M K ( )	14 MAY 2007 18:11